



Established 1949

BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

AGENDA for Wednesday, January 6, 2016 at 7 p.m.

Fire Station 84, 16999 Placer Hills Rd, Meadow Vista CA 95722

1. Call to Order, Pledge of Allegiance and Roll Call
2. Agenda Approval; Board action may be taken on any item on this agenda.
3. Minutes Approval; December 2, 2015 meeting.
4. Public Comment; Persons may address the Board on matters not on the agenda. Topics should be of jurisdictional interest to the Fire District. Please limit your comments to 5 min. as the Board is not permitted to take any action on non-agenda items.
5. Correspondence (not covered in agenda items):
6. Information Items:
 - a. Report by Fire Chief Ian Gow
 - b. Placer Hills Firefighters Association report
 - c. Placer Hills Fire Auxiliary report
 - d. Nevada County Professional Firefighters (Local 3800) report
 - e. Board Committee reports
7. Discussion and Action Items:
 - a. 2016 Board Officers election and committee responsibilities review; *action required*
 - b. Placer LAFCO Alternate Special District Representative Ballot: *action required*
 - c. Review and Accept the Audit for Fiscal Year 2014-2015 as prepared by Robert W Johnson, District Auditor: *action required*
 - d. Consider and approve contract with Robert W Johnson, accountancy corporation for auditor services for next 3 years: *action required*
 - e. Consider and approve lease/purchase financing agreement with Leasing 2 Inc. for Type 3 HME engine: *action required*
 - f. Discuss the district's PERS Unfunded Liability Obligation; *no action required*
 - g. Discuss funding sources and the County's Consolidation Study; *no action required*
 - h. Budget update and approval of expenses in December 2015; *action required*
 - i. Adjourn to Closed Session:

Govt. Code Section 54957.6 (a) Labor Negotiations: Board to discuss Memorandum of Understanding with NCPF Local 3800

Reconvene and report of any action taken in Closed Session.
 - j. Consider and Approve the Memorandum of Understanding between Placer Hills Fire Protection District and the Nevada County Professional Firefighters, Local 3800 for the Term of January 1, 2016 to December 31, 2017: *action required*
 - k. Policy Revision: Review and approve Strike Team Policy amendment; *action required*
8. Director's comments; This time is designated for Directors to:
 - a. Report on activities of interest to the District which the Director is engaged in or is considering. No action will be taken on these items at this meeting.
 - b. Request item(s) for inclusion on subsequent meetings, or request a Special Meeting.
 - c. Reminder of the next Board meeting (regular or special) date, time and location.
9. Adjournment

Next meeting: February 3, 2016 at 7 p.m.

Note: Placer Hills Fire District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. Please contact the District Office at (530) 878-0405 in advance of the meeting to enable the District to arrange reasonable accommodations for participation in the meeting. Except for records that are exempt from disclosure under the California Public Records Act, agendas and other writings relating to this agenda and meeting which are distributed to the Board Members prior to or at this meeting are available to the public.