



Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

## BOARD OF DIRECTORS

### PLACER HILLS FIRE PROTECTION DISTRICT

## AGENDA

**TUESDAY, APRIL 5, 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; March 2, 2016 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/Captain Nelson
  - 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. Presentation and discussion on the Districts' retirement plans and liability obligation by Kelly Sturm, Senior Pension Actuary, CalPERS; *no action required*
  - b. Placer County Local Agency Formation Committee, Call for Nominations for the Special District Representative; *action required*
  - c. Reconsider Leasing Agreement with Leasing 2 Inc. for Type 3 HME engine after district's legal opinion. Funding options and consideration of RFP for Lease/purchase of the Type 3 engine; *action required*
  - d. Discussion on the Agreement with Foresthill FPD for the Chief and Administrative services; *no action required*
  - e. Discuss funding sources and the County's Consolidation Study; *no action required*
  - f. Discuss the goals for the district in the coming year; *no action required*
  - g. Budget update and approval of expenses in March 2016; *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: May 4, 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.