

BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

SPECIAL MEETING

AGENDA

Wednesday, September 7, 2016 at 6 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. 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.
4. Correspondence:
5. Discussion and Action Items:
 - a. Request by Newcastle FPD for Placer Hills FPD to provide Administrative Services; action required
 - b. Consider Foresthill's concerns regarding the Administrative Services Agreement with Placer Hills FPD; action required
 - c. Preliminary Report from the Finance Committee regarding the Final Budget for Fiscal Year 2016-2017; no action required
6. Director's comments; This time is designated for Directors to:
 - a. Request item(s) for inclusion on subsequent meetings, or request a Special Meeting.
 - b. Reminder of the next Board meeting (regular or special) date, time and location.
7. Adjournment

Next regular meeting: September 28, 2016 at 6 p.m.

(At the August meeting, the Board approved to change the regular meeting to the fourth Wednesday of every month at 6 pm.)

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

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relating to this agenda and meeting which are distributed to the Board Members prior to or at this meeting are available to the public.