



# PLACER HILLS FIRE PROTECTION DISTRICT

## REGULAR MEETING OF THE BOARD OF DIRECTORS

Established 1949

Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

## NOTICE of a REGULAR MEETING and AGENDA

**WEDNESDAY, October 25, 2017 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. Minutes Approval; September 27, 2017 regular 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 Kirk Kushen
    - 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. Approval of Engineer Matthew Slusher's promotion to Fire Captain; *action required*
    - b. Consider request by Faith Lutheran Church to waive the Special Taxes assessed on the Church office and Sunday School buildings; *action required*
    - c. New Policy: consider and approve an Electronic Payments policy; *action required*
    - d. Consider and approve an Indemnification Agreement with Placer County Property Management Division for Inter-agency training opportunities: *action required*
    - e. Update on the County Committee working on solutions to resolve the financial issues of the local fire districts: *no action required*
    - f. Consider inspection fees for New Construction: *no action required*
    - g. Consider Cost-Recovery Measures for Service: First Responder Fee, False Alarm Response; *no action required*
    - h. Discuss and set the dates for the Placer Hills Fire Board meetings in November and December 2017: *action required*
    - i. Budget update and approval of expenses: *action required*
    - j. Adjourn to Closed Session: Government Code § 54957.6(a) Labor Negotiations; Discussion of Memorandum of Understanding. Reconvene and report Action taken in Closed Session
  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 regular meeting: November 22, 2017 at 6 p.m. (This date may be changed due to Thanksgiving)

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.