



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, January 24, 2018 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; prior meeting(s) minutes
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. Election of Board Officers and review of Committee assignments for 2018: *action required*
 - b. Presentation by Robert Johnson, CPA regarding the District's Financial Standing
 - c. Consider and approve the District Audit for Fiscal Year 2016-2017 as prepared by Robert Johnson, CPA: *action required*
 - d. Review and approve the Board meeting schedule for 2018: *action required*
 - e. Update on the Placer County Special Districts Financial Stability Task Force: *no action required*
 - f. Budget update and approval of expenses: *action required*
 - g. Adjourn to Closed Session:
 - i. Government Code § 54957.6(a) Labor Negotiations; Discussion of Memorandum of Understanding. Reconvene and report any Action taken in Closed Session
 - h. Consider and Approve the Memorandum of Understanding with Local 3800: *action required*
 - i. Consider and Approve salary increases for the Unrepresented Employees: *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 regular meeting: February 28, 2018, 2018 at 6 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.