



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

NOTICE of a SPECIAL MEETING AGENDA

THURSDAY, DECEMBER 20, 2018 at 5:45 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. Action Item:
 - a. Approve amending the text of the Ballot Measure in the Resolution 2018-04, requesting a special election, to comply with a change in the Election Code §13119 as amended by AB 195.

TEXT OF THE BALLOT MEASURE

The question submitted to the voters shall read substantially as follows:

*To maintain rapid local emergency medical response and fire protection in the Placer Hills Fire Protection District, and continue current staffing so firefighters are available to respond to emergencies, shall a special property tax of \$185.00 per year per parcel, raising approximately \$925,000.00 annually, be ~~imposed~~ **adopted** by the District, with an annual adjustment equal to the increase in the CPI-West Region, to remain until ended by voters, with all funds staying in our community?*

5. 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.
6. Adjournment

Next regular meeting: January 23, 2019 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.