



# 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, April 25, 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. ***“Crisis Facing our Fire District”*** Special Presentation by Director Hills and the Financial Stability Task Force
  - b. Consider and approve Resolution No. 2018-01 requesting the County to collect charges on the Tax roll for tax year 2018-2019: *action required*
  - c. Consider and approve Resolution No. 2018-02 requesting election services by the County Clerk in the November 2018 election for Board members whose terms expire: *action required*
  - d. Budget update and approval of expenses: *action required*
    - i. Consider and approve amendments to 2017-2018 Budget due to wage increases and unexpected charges
    - ii. Consider and approve moving General Reserve funds into Assigned Capital Assets
    - iii. Consider and approve Fire Facility Fee expenses: the purchase of a new command vehicle for Battalion Chief Nelson and the Station 84 improvements total \$87,980
  - e. Discussion on the Preliminary Budget for Fiscal Year 2018-2019
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: May 23, 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.