



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, June 27, 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. Closed Session:
 - i. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Pursuant to CA Govt. Code Section 54956.9 Tess Clark v. Placer Hills Fire Protection District SCV0040302
 - ii. Govt. Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Chief Kushen)Reconvene and report Action taken in Closed Session
 - b. Consider and Approve Ordinance 2018-01 establishing Fire Inspection Fees for commercial buildings and premises to go into effect on July 1, 2019: *action required*
 - c. Consider and Approve the Fire Chief and Administrative Services Agreements: *action required*
 - i. Foresthill Fire Protection District
 - ii. Newcastle Fire Protection District
 - d. Consider and Adopt the Preliminary Budget for Fiscal Year 2018/2019 with a 3.2% cost of living increase on the Special taxes: *action required*
 - e. Consider and Approve moving forward with a Special Fire Tax to address the financial stability of the Fire District: *action required*
 - f. Review and Approve the Surplus of Obsolete Equipment: *action required*
 - g. Call for Nominations for the Special District Representative for the Placer County Local Agency Formation Commission: *action required*
 - h. Placer County Fire Districts' Financial Stability Task Force update: *no action required*
 - i. Budget update and approval of expenses: *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: July 25, 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.

Kirk Kushen, Fire Chief • P.O. Box 350 • Meadow Vista, CA 95722 Tel: (530) 878-0405 • Fax: (530) 878-0959

www.placerhillsfire.org