



# PLACER HILLS FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

Established 1949

Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

## NOTICE of a REGULAR MEETING and AGENDA

**WEDNESDAY, JANUARY 23, 2019 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. Nevada County Professional Firefighters (Local 3800) report
  - d. Board Committee reports:
7. Discussion and Action Items:
  - a. Election of Board officers and appointment of committee assignments; action required
  - b. Approve the schedule for the regular Board meetings in 2019; *action required*
  - c. Call for nominations for Fire Agencies Insurance Risk Authority (FAIRA) Governing Board: *action required*
  - d. Consider and approve the first reading of Ordinance 2019-01 establishing a schedule of fees for services provided for fire code compliance inspections and plan review and inspections for new and modified construction; action required
  - e. Update on the election in May 2019 for a special tax and review of the Argument in favor of Measure A; *action required*
  - f. Placer County Fire Districts' Financial Stability Task Force update: *no action required*
  - g. Budget update and approval of expenses: *action required*
  - h. Closed Session (at approximately 6:30 pm):
    - i. Government Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of memorandum of understanding with Local 3800.  
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: February 27, 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.