



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, FEBRUARY 27, 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:
 - i. Finance Committee: Director Hills
 - ii. Policy Review Committee: Director McCray
7. Discussion and Action Items:
 - a. Personnel promotion: Approve new hire apprentice employee Will Havard; *action required*
 - b. At approximately 6:15 p.m. Presentation by Linda Deacon on "Understanding the fire district's property tax revenues percentage received from the County"; no action required
 - c. Consider and approve a contract for services with Paul Gant, Attorney of Kingsley Bogard LLP for employment and labor matters; *action required*
 - d. Closed Session (at approximately 6:45 pm):
 - 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. CONFERENCE WITH LEGAL COUNSEL pursuant to Government Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of memorandum of understanding with Local 3800
Reconvene and report action taken in Closed Session
 - e. Consider and approve the Fire Marshal's employment contract: *action required*
 - f. Review a draft of a community fire prevention and information mailer; *no action required*
 - g. Consider and approve a fire support intern position to assist with office and fire prevention functions; *action required*
 - h. Consider and approve a request to extend the Services Agreement with the Placer County Community Development/Resource Agency, Building Services Division for the County to review and approve residential fire sprinkler systems within the fire district; *action required*
 - i. Consider and approve Resolution No. 2019-02 to adopt the National Incident Management System; *action required*
 - j. Update on the special election on May 7, 2019 for a special tax; *no action required*
 - k. 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: March 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.