



PLACER HILLS FIRE PROTECTION DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

AGENDA

WEDNESDAY, May 24, 2017 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 meetings.
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 Ian Gow
 - b. Placer Hills Firefighters Association report
 - c. Placer Hills Fire Auxiliary report
 - d. Nevada County Professional Firefighters (Local 3800) report
 - e. Board Committee reports: Fire Chief Recruitment Committee update
7. Discussion and Action Items:
 - a. Adjourn to Closed Session: Pursuant to CA Govt. Code, Section 54957
PUBLIC EMPLOYEE APPOINTMENT. Title: Fire Chief
Reconvene and report any action taken in Closed Session
 - b. Consider and Approve the Appointment of a Fire Chief, Salary Determination and Employment Agreement; *action required*
 - c. Consider and Approve a 90-Day Extension to the Agreement with Foresthill Fire Protection District for Chief and Administrative Services: *action required*
 - d. Consider and Approve a Proposal from Robert Johnson, CPA to Calculate the necessary Pension Data as Required by GASB-68 for an additional fee of \$1,500; *action required*
 - e. Discuss provisional draft of the Preliminary Budget for Fiscal Year 2017-2018; *no action*
 - f. 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: June 28, 2017 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.