



Established 1949

## BOARD OF DIRECTORS

### PLACER HILLS FIRE PROTECTION DISTRICT

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

## AGENDA for WEDNESDAY, August 3, 2016 at 7 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; July 6, 2016 regular meeting and July 11, 2016 special meeting.
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
7. Discussion and Action Items:
  - a. Board to Consider changing meeting day and time; *action required*
  - b. Constituent Request to have a portion of his Fire Facility Fees waived; *action required*
  - c. Consider and adopt Resolution No. 2016-05 establishing the District's Appropriation Limit for Fiscal Year 2016-2017 at \$1,566,218.12; *action required*
  - d. Consider and adopt Resolution No. 2016-06 Approving the Department of Forestry and Fire Protection Agreement #7FG16092 for \$10,000.00; *action required*
  - e. Discuss Funding Sources, County Plan for Additional Data Collection and Countywide Election in March 2017. Board to consider writing a letter to the Placer County Supervisors regarding the delay in the publication of the fire study; *action required*
  - f. Anticipated request from Newcastle FPD for Administrative Assistance from the Fire Chief and District Manager; *action required*
  - g. Budget update and approval of expenses for July 2016; *action required*
  - h. Consider Foresthill FPD concerns about the Contract for Administrative Services and possible appointment of an Ad-hoc Committee to review; *action required*
  - i. Adjourn to Closed Session: PUBLIC EMPLOYMENT  
Pursuant to Ca. Govt. Code, Section 54957: Discussion of Fire Chief Recruitment Reconvene and report any action taken in Closed Session
  - j. Consider appointment of Fire Chief Recruitment Committee: *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 meeting: September 7, 2016 at 7 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.

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

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