

# BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT  
P.O. Box 350, Meadow Vista, CA 95722  
(530) 878-0405 Fax (530) 878-0959  
www.placerhillsfire.org



Alex Harvey  
Peter Hills  
Gary Johnson  
Stephanie Stuart  
Bret Tresidder

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## MINUTES OF THE SPECIAL MEETING; February 7, 2013

1. Call to order; Flag salute; Roll call:

Director Hills convened the regular meeting at 9:30 a.m.

Directors in attendance: Harvey, Hills, Johnson and Stuart; Tresidder absent.

Staff in attendance: Chief Gow and District Manager Lofrano.

Guests: none.

2. Agenda approval:

Director Hills explained that this special meeting had been scheduled in order to get the resolutions to CalPERS by the 10<sup>th</sup> of the month so that the new health programs would take effect on March 1, 2013. The cost savings to the district warranted a special meeting. The special meeting agenda was approved. (Johnson/Harvey).

3. Discussion and Action Items

a. *Board consideration of Resolutions 2013-01 and 2013-02 to participate in the health programs offered by CalPERS:*

The Finance and Personnel committees and the union recommended participation in the CalPERS health programs. Staff is researching a trust fund for the future obligation of the retirees. A vesting resolution can also be considered in the future. Motion made and approved by all present to adopt both Resolution No. 2013-01 for district members of the Nevada County Professional Firefighters, Local 3800 and Resolution No. 2013-02 for management, administration and clerical to participate in the health programs offered by CalPERS. (Johnson/Harvey).

4. The regular meeting for February 6, 2013 was rescheduled to February 11, 2013 in order to have a quorum.

5. Adjournment:

Motion made and approved by all to adjourn the meeting at 9:50 a.m. (Johnson/Harvey)

Respectfully submitted by: \_\_\_\_\_

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Gillian Lofrano, District Manager

Approved by: \_\_\_\_\_

Alex Harvey \_\_\_\_\_

Handwritten signature of Alex Harvey in blue ink.

Peter Hills \_\_\_\_\_

Gary Johnson \_\_\_\_\_

Stephanie Stuart \_\_\_\_\_

Handwritten signature of Stephanie Stuart in blue ink.

Bret Tresidder \_\_\_\_\_

Handwritten signature of Bret Tresidder in blue ink.