

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
Fred Lofrano
Russell McCray
Mark Wright

MINUTES OF A SPECIAL MEETING; March 13, 2018

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

Director Hills convened the special meeting at 6:09 p.m.

Directors in attendance: Harvey, Hills, Lofrano, McCray and Wright.

Directors absent: None

Staff in attendance: Chief Kushen and District Manager Lofrano

2. Agenda approval:

The agenda was approved.

3. Public Comment: None.

4. Action Item: The Board went into Closed Session at 6:10 pm.

a. Closed Session:

- I. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Pursuant to CA Govt. Code Section 54956.9 Tess Clark v. Placer Hills Fire Protection District SCV0040302

The public meeting was reconvened at 7:20 pm. The Board conferred with Legal Counsel. Director Hills reported that no action was taken.

5. Directors' comments:

- a. *Request items for inclusion in subsequent meetings, or request a special meeting:*
- b. *Reminder of next Board meeting:* Regular meeting on March 28, 2018 at 6 pm.

6. Adjournment:

Meeting was adjourned at 7:20 pm.

Respectfully submitted by: _____
Gillian Lofrano, Board Secretary

Approved by: _____