

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 THE SPECIAL MEETING; July 27, 2015

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

Director Hills convened the special meeting at 6:00 p.m.

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

Directors absent: None

Staff in attendance: Chief Gow and District Manager Lofrano.

2. Agenda approval:

The agenda was approved as posted. (Wright/Harvey)

3. Public Comment: None.

4. Discussion and Action Items:

a. Interviews, Board vacancy appointment and Oath of Office:

One of the three applicants was unable to attend the meeting. Mr. Dennis Maguire and Mr. Russell McCray were interviewed by the Board. As a courtesy, each applicant left the open meeting while the other was being interviewed. Director Hills thanked the applicants for their interest in the vacancy. Motion made and passed by all present to appoint Mr. McCray onto the Board. (Wright/Harvey). Director Hills administered the oath of office to Director McCray.

b. Election of Vice-President and review of Committee Responsibilities:

Motion made and passed unanimously to elect Director Harvey as the Vice-President of the Board. (Wright/Lofrano). Motion made and passed unanimously to accept the Committee Assignments (see below). (Lofrano/Harvey).

COMMITTEE	MEMBER	MEMBER
BUILDING/LONG RANGE PLANNING	HILLS	HARVEY
FIRE PREVENTION/EDUCATION	HARVEY	McCRAY
FINANCE/INSURANCE	McCRAY	HILLS
NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY	HILLS (Representative)	WRIGHT (Alternate)
PERSONNEL/NEGOTIATIONS	HARVEY	LOFRANO
SPEC DIST/LEGISLATIVE	LOFRANO	HILLS

c. Staff recommendation to pre-pay the Cal PERS unfunded liability contributions for Fiscal Year 2015-16 to save \$2,130:

The district will save \$2,130 by prepaying the annual lump-sum of the Cal PERS unfunded liability contributions for Fiscal Year 2015-16 before August 1, 2015. Motion made and passed by all present to authorize the payment. (Wright/McCray).

d. Discussion of funding options for Cal PERS pension obligations:

South Placer Fire District is borrowing Bonds to fund Cal PERS pension obligations caused by the Pension reform a few years ago. No new members are contributing into the old retirement plans. Consensus was to continue this discussion and contact the advisory firm used by South Placer Fire.

e. District's compliance with the Healthy Families Act of 2014, Paid Sick Leave:

As of July 1, 2015, the District is required to give paid sick leave to employees who work 30 or more days within a year. Staff were advised by a representative of the Labor Commission that the district would be in compliance with the act by providing 24 hours of paid sick leave to qualified employees at the beginning of each 12-month period. Discussion followed in the interpretation of the Paid Sick Leave Posting. Motion made and passed unanimously that staff will effectively implement the law and will keep the Board apprised of any new developments or interpretations of the law. (Lofrano/Wright).

8. Directors' comments:

- 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.*

Director Hills is sitting on the committee for the County's Consolidation Study.

Colton and Loma Linda Fire departments have created the East Valley Fire Department which shares command staff and allows the firefighters to cross staff.

- b. *Request items for inclusion in subsequent meetings, or request a special meeting:*

- c. *Reminder of next Board meeting:*

August 5, 2015 at 7p.m. at the Meadow Vista Fire Station.

9. Adjournment:

Motion made and approved by all to adjourn the meeting at 8:00 pm.

Respectfully submitted by: _____
Gillian Lofrano, Board Secretary

Approved by:

Alex Harvey _____ Peter Hills _____

Fred Lofrano _____ Russell McCray _____

Mark Wright