



Established 1949

BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

AGENDA

TUESDAY, December 20, 2016 at 5 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; November 21, 2016 regular 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: Fire Chief Recruitment Committee update
7. Discussion and Action Items:
 - a. Oaths of Office for Board Members appointed in lieu of an election: Harvey, Lofrano, McCray and Wright; *action required*
 - b. Election of Board Officers and review of Committee Responsibilities; *action required*
 - c. Consider and Approve Repairs to the Applegate Parking Area. Costs may be shared with Placer County and the Civic Center; *action required*
 - d. Request for Nominations for the Governing Board of FAIRA (Fire Agencies Insurance Risk Authority); *action required*
 - e. District Plan for Administrative and Duty Coverage for Foresthill and Newcastle Fire Districts; *action required*
 - f. Board to discuss supporting a County-run Election in 2017 and to consider the needed funds; *action required*
 - g. Budget update and approval of expenses for November/December 2016; *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: January 25, 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.