



# PLACER HILLS FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

## NOTICE of a REGULAR MEETING and AGENDA

**WEDNESDAY, July 24, 2019 at 6 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; Prior meeting(s) minutes
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 Kirk Kushen
  - b. Report by Fire Marshal Vernell Brothers
  - c. Placer Hills Firefighters Association report
  - d. Nevada County Professional Firefighters (Local 3800) report
  - e. Board Committee reports:
7. Discussion and Action Items:
  - a. Closed Session:
    - i. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Pursuant to California Government Code § 54956.9 Tess Clark v. Placer Hills Fire Protection District SCV0040302
  - b. Consider and approve the first reading of Ordinance 2019-03 Abatement of Hazardous Vegetation: *action required*
  - c. Consider and approve re-establishing the Directors' Special Districts Financial Stability Task Force and appoint 2 members to the ad hoc committee: *action required*
  - d. Consider and approve the amended job description for the Limited Term Seasonal Firefighter; *action required*
  - e. Approve the agreement with KP Research Services Inc. for background investigations: *action required*
  - f. Discuss the appeals process for the Measure A parcel tax; *no action required*
  - g. Budget update and approval of expenses: *action required*
  - h. Closed Session:
    - i. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code § 54957.6(a) District negotiators: Directors Harvey and Lofrano;
    - ii. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to California Government Code § 54956.8;
    - iii. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to California Government Code § 54957(b)(2): Fire Chief  
Reconvene and report action taken in Closed Sessions
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: August 28, 2019 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.