



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

PLEASE NOTE THERE IS SPECIAL CLOSED SESSION AT 5 PM – SEE AGENDA BELOW

NOTICE of a REGULAR MEETING and AGENDA

WEDNESDAY, October 23, 2019 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; Prior meeting(s) minutes: Special meetings 7/9/2019, 9/12/19, regular meeting 9/25/2019
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): County purchase contract for funding Type 1 engine
6. Discussion and Action Items:
 - a. Closed Session at approximately **5 pm**:
 - i. CONFERENCE WITH LEGAL COUNSEL pursuant to California Government Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of memorandum of understanding with Local 3800, District negotiators: Directors Harvey and Lofrano.
Reconvene and report any action taken in closed session.
7. Information Items at approximately **6 pm**:
 - 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:
8. Discussion and Action Items:
 - a. Consider and approve the Memorandum of Understanding with Local 3800: *action required*
 - b. Consider and approve the creation of new safety section positions: 2 full-time captains, 1 temporary captain, 5 engineers, and 1 temporary engineer (currently vacant)
 - c. Consider and approve the second reading of Ordinance 2019-03 Abatement of Hazardous Vegetation: *action required*
 - d. Consider and approve an application to borrow County funds to cover any shortfalls until property tax revenues are received: *action required*
 - e. Budget update and approval of expenses: *action required*
 - f. Consider and set the dates for the Board meetings in November and December 2019: *action required*
 - g. Closed Session:
 - i. Pursuant to California Government Code §54957 PUBLIC EMPLOYEE APPOINTMENT. Title: Fire Marshal
 - ii. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Chief Kushen pursuant to California Government Code § 54956.8; 17020 Placer Hills Rd., Meadow Vista
Reconvene and report any action taken in closed session.
 - h. Consider and approve the Fire Marshal's employment contract, salary and benefits.
 - i. Consider and adopt Resolution No. 19-07 approving the lease/purchase agreement with ZION BANCORPORATION N.A. for the purchase of 17020 Placer Hills Rd. Meadow Vista
9. 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.

10. Adjournment

Next regular meeting: November TBA, 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.