



# 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, August 28, 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 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.
  - b. Consider and approve a petition from Nevada County Professional Firefighters, IAFF Local 3800 to represent the apprentice employees: *action required*
    - i. Resolution No. 2019-05 approving the requested modification by Local 3800
    - ii. Notice to affected employees pursuant to Article II, Section 5 of the EERR
  - c. Consider and approve the Memorandum of Understanding with Local 3800: *action required*
  - d. Consider and approve the revised first reading of Ordinance 2019-03 Abatement of Hazardous Vegetation: *action required*
  - e. Consider and approve a contract for Audit services: *action required*
  - f. Consider and approve staff's request to surplus the Draeger Self Contained Breathing apparatus; *action required*
  - g. Consider and approve a contract for services to update the Capital Improvement Plan and Fire Facilities Fee schedule: *action required*
  - h. Discuss the appeals process for the Measure A parcel tax; *no action required*
  - i. Budget update and approval of expenses: *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: September 25, 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.