

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 9, 2019

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

Director Hills convened the regular meeting at 3:06 p.m.
Directors in attendance: Harvey, Hills, Lofrano, McCray and Wright.
Directors absent: None.
Staff in attendance: Chief Kushen and District Manager Lofrano.

2. Agenda approval:

Motion made and passed unanimously to approve the posted agenda. (Wright/Lofrano)

3. Public Comment: There being no public comment, the open meeting was adjourned and the Board went into closed session.

4. Business:

a. Closed Session:

- i. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Pursuant to California Government Code § 54956.9(d)1 Tess Clark v. Placer Hills Fire Protection District SCV0040302
- ii. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code § 54957.6(a) District negotiators: Directors Harvey and Lofrano;

The open meeting was reconvened at 6:05 p.m. Director Hills reported that under the first item of closed session, the Board approved the settlement agreement. Under the second item, the Board gave direction to the negotiating team.

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.*
- b. *Request items for inclusion in subsequent meetings or request a special meeting:*
- c. *Reminder of next Board meeting: Regular meeting July 24, 2019 at 6 pm.*

9. Adjournment:

There being no further business, the meeting was adjourned.

Respectfully submitted by:


Gillian Lofrano, Board Secretary

Approved by:

