

# BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT  
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[www.placerhillsfire.org](http://www.placerhillsfire.org)



Alex Harvey  
Peter Hills  
Fred Lofrano  
Russell McCray  
Mark Wright

## MINUTES OF THE SPECIAL MEETING: August 20, 2019

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

Director Hills convened the regular meeting at 4:02 p.m.

Directors in attendance: Harvey, Hills, McCray and Wright.

Directors absent: Lofrano.

Staff in attendance: Chief Kushen, District Manager Lofrano and Battalion Chief Slusher.

2. Agenda approval:

The agenda was approved by Board consent.

3. Public Comment: None.

4. Business:

a. *Approve the Debt Issuance and Management policy:*

After some discussion, Director Harvey made a motion to approve the Debt Issuance and Management policy. Director Wright seconded the motion that was passed by all present. Director Lofrano was absent.

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 August 28, 2019 at 6 pm.*

9. Adjournment:

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted by: \_\_\_\_\_

  
Gillian Lofrano, Board Secretary

Approved by: \_\_\_\_\_

