

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: October 31, 2019

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

Director Hills convened the regular meeting at 9:00 a.m.
Directors in attendance: Harvey, Hills, McCray and Wright.
Directors absent: Director Lofrano.
Staff in attendance: Chief Kushen and District Manager Lofrano.

2. Agenda approval:

Motion made and approved by all present to accept the posted agenda. (Wright/Harvey).

3. Public Comment: Chief Kushen hopes to get a free generator for the new building from the County.

4. Business:

a. Adopt Resolution No. 19-07 approving the lease/purchase agreement with ZIONS BANCORPORATION N.A. for the purchase of 17020 Placer Hills Rd., Meadow Vista:

Motion made a passed by all present to adopt Resolution No. 19-07 approving the agreement with Zions Bancorporation N.A. (Wright/McCray). Director Lofrano was absent.

5. 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: Special meeting November 25, 2019 at 6 pm.*

6. Adjournment:

There being no further business, the meeting was adjourned.

Respectfully submitted by: _____


Gillian Lofrano, Board Secretary

Approved by: _____

