



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949

Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

NOTICE of a SPECIAL MEETING

AGENDA

TUESDAY, JULY 9, 2019 at 3 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. 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.
4. Business:
 - a. Closed Session: A report of any action taken will be presented prior to adjournment.
 - 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;
5. 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.
6. Adjournment

Next regular meeting: July 24, 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.