



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 and AGENDA

MONDAY, November 25, 2019 at 6 p.m. (replaces regular meeting on 11/27/2019)

PLEASE NOTE NEW LOCATION: 17020 Placer Hills Rd, Suite 1A, 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. Approve Personnel Promotions followed by a badge pinning ceremony: Kelley Craig, Anthony Froggatt and Cody Sutherland to Captain; Dillon Burbank, Theresa Chambers, Tag Gregory, Will Havard and Josh Newby to Engineer: *action required*
 - b. Consider and approve the updates to the Fire Agencies Insurance Risk Authority (FAIRA) Joint Powers and Liability Risk Sharing Agreements: *action required*
 - c. Staff update on the repair of the parking lot at Station 85: *no action required*
 - d. Budget update and approval of expenses: *action required*
 - e. Consider and set the date for the Board meeting in December 2019: *action required*
 - f. Closed Session:
 - i. Pursuant to California Government Code §54957 PUBLIC EMPLOYEE APPOINTMENT. Title: Fire Marshal
 - ii. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code § 54957.6(a) District negotiators: Directors Harvey and Lofrano;
 - iii. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to California Government Code § 54957(b)(2): Fire Chief
Reconvene and report any action taken in closed session.
 - g. Staff update on the Acquisition of 17020 Placer Hills Road, Meadow Vista and the proposed tenant improvements; *no 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: December TBA, 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.