



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

Thursday, December 19, 2019 at 6 p.m. (replaces regular meeting on 12/25/2019)
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. 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): District Audit for Fiscal Year 2018-19 submitted by Johnson Accounting
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. Closed Session:
 - i. Pursuant to California Government Code §54957 PUBLIC EMPLOYEE APPOINTMENT. Title: Division Chief/Fire Marshal
 - ii. CONFERENCE WITH LEGAL COUNSEL - Anticipated litigation pursuant to Government Code section 54956.9 (d)(2) - (1 case)
 - iii. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to California Government Code § 54957(b)(2): Fire Chief
 - iv. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code § 54957.6(a) District negotiators: Directors Harvey and Lofrano;
Reconvene and report any action taken in closed session.
 - b. Consider and approve the amended Division Chief/Fire Marshal Job Description, salary and benefits package, employment contract,: *action required*
 - c. Consider and approve the amended Battalion Chief job description, salary and benefits package, and creation of second Battalion Chief Position: *action required*
 - d. Consider and approve a Side Letter of Agreement with the Newcastle FPD regarding fire prevention services and transfer of fees collected: *action required*
 - e. Consider the requests to waive "Measure A" parcel tax (3 requests): *action required*
 - f. Budget update and approval of expenses: *action required*
 - g. Review the Joint Operations Agreement with Foresthill and Newcastle Fire Districts; *possible action required*
 - h. Approve the dates for the regular Board meetings in 2020; *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: January 22, 2020 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.

Kirk Kushen, Fire Chief • P.O. Box 350 • Meadow Vista, CA 95722 Tel: (530) 878-0405 • Fax: (530) 878-0959

www.placerhillsfire.org