



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

NOTICE of a REGULAR MEETING and AGENDA

Wednesday, May 27, 2020 at 6 p.m.

16999 Placer Hills Road, 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): Johnson Accounting confirmation of services.
6. Information Items:
 - a. Report by Fire Chief Kirk Kushen
 - b. Report by Division Chief/Fire Marshal Vernell Brothers
 - c. Battalion Chiefs reports
 - d. Placer Hills Firefighters Association report:
 - e. Nevada County Professional Firefighters (Local 3800) report
 - f. Board Committee reports:
7. Discussion and Action Items:
 - a. Closed Session:
 - i. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to California Government Code § 54957(b)(2): Fire Chief
 - ii. CONFERENCE WITH LEGAL COUNSEL; Pursuant to California Government Code § 54956.9(b): Anticipated Litigation (one case)
 - iii. CONFERENCE WITH LEGAL COUNSEL pursuant to California Government Code § 54957.6(a) LABOR NEGOTIATIONS; Discussion of memorandum of understanding with Local 3800, District negotiators: Directors Harvey and Lofrano.
Reconvene and report any actions taken in closed session.
 - b. Personnel Update: Successful Completion of Probation by Engineers Gregory and Havard.
 - c. Consider and approve the first reading of Ordinance No. 20-01 amending and adopting the 2019 edition of the California building code (title 24, California code of regulations) part 9 (2019 California fire code) and appendices; and repealing resolution number 2017-02 and ordinance number 2017-02 in their entirety and any other resolutions or ordinances in conflict herewith.
 - d. Consider and Approve Resolution 20-03 requesting collection of charges on tax roll for tax year 2020/2021
 - e. Consider and Approve Resolution 20-04 requesting Election Services for Three expiring Board Member positions in November 2020
 - f. Lexipol Policy manual approval: Mission, Vision, Firefighter Code of Ethics, Using the Cooperative Manual, 100 Fire Service Authority, 101 Chief Executive Officer, 102 Oath of Office, 103 Policy Manual, 200 Organizational Structure, 202 District Directives, 203 Training Policy, 212 Purchasing Policy and 1012 Discriminatory Harassment.

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.

- g. Consider and approve a Joint Operations Agreement with Newcastle FPD.
 - h. Consider and approve the Administration Services contract with Newcastle FPD.
 - i. Approve acknowledgement of the billing rates for legal services from Kingsley Bogard LLP, Attorney Paul Gant. (No change in rates).
 - j. Update on the fire management MOU from the Bureau of Reclamation: Chief Kushen
 - k. Review the draft of the Preliminary Budget for Fiscal Year 2020-2021
 - l. Budget update and approval of expenses.
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: June 24, 2020 at 6 p.m.