



# 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, June 24, 2020 at 6 p.m.

16999 Placer Hills Road, Meadow Vista CA 95722

***Due to the current assembly requirements the meeting will also occur via a Zoom video teleconference. To access the Zoom meeting:***

<https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVaQT09>

Meeting ID: 769 930 8229

Password: 8780405

Find your local number: <https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVaQT09>

***If you require ADA accommodation, please call (530) 401-4279 prior to 10 a.m. on the day of the meeting***

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 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:
    - i. Successful completion of Probation by Engineer Joshua Newby.
    - ii. Resignation of Division Chief/Fire Marshal Vernell Brothers.
  - c. Consider and approve interim and future staffing options to accommodate the Fire Marshal's services and assignments due to Chief Brothers' resignation.
  - d. Approve the second 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

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.

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.

- e. Consider and Approve a Memorandum of Understanding with Placer County over Hazardous Vegetation Enforcement.
  - f. Consider and Approve Resolution 20-06 accepting the state mandated annual fire inspection report in compliance with SB 1205.
  - g. Consider and Approve a Memorandum of Understanding with the Bureau of Reclamation to implement and manage wildland fire fuels reduction programs.
  - h. Consider the request by Linnie O’Flanagan to terminate her lease as of July 1, 2020.
  - i. Consider and Approve the Preliminary Budget for Fiscal Year 2020-2021.
  - j. Review the Draft of the Fire Impact Study prepared by Capitol Public Finance Group.
  - k. Discuss the Placer County residency exemption from service claims through Fire Recovery.
  - 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: July 22, 2020 at 6 p.m.***