



# 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, July 22, 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/81944614991?pwd=bUdQT1NFbVNuSnd0YjRMeTNkcU95QT09>

Meeting ID: 819 4461 4991 Password: 8780405

Dial by your location: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/81944614991?pwd=bUdQT1NFbVNuSnd0YjRMeTNkcU95QT09>

***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. Acting Fire Chief Pat Nelson's report
  - b. Battalion Chief Slusher's report
  - 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 (approximately 6:30 pm.)
    - i. CONFERENCE WITH LEGAL COUNSEL; Pursuant to California Government Code § 54956.9(b): Anticipated Litigation (one case)
    - ii. PUBLIC EMPLOYEE APPOINTMENT pursuant to California Government Code § 54957(b) Interim Fire Chief  
Reconvene and report any actions taken in closed session.
  - b. Consider and approve the appointment, contract and salary of Interim Fire Chief Ian Gow per the recommendation of the Ad Hoc Committee.
  - c. Closed Session (approximately 7:00 pm.)
    - iii. California Government Code § 54957.6(a) CONFERENCE WITH LABOR NEGOTIATIONS REGARDING PROPOSED UNIT REPRESENTATION (BATTALION CHIEFS/LOCAL 3800)  
District Negotiators: Directors Harvey and Lofrano, and Paul R. Gant, Kingsley, Bogard
    - iv. 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.

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.

Reconvene and report any actions taken in closed session.

- d. Consider and approve an Acting Fire Chief salary adjustment as recommended by the Finance Committee:
    - i. Acting Fire Chief Vernell Brothers
    - ii. Acting Fire Chief Patrick Nelson
  - e. Consider and approve the Ad Hoc Committee's recommendation to defer the recruitment of the Division Chief/Fire Marshal position and under fill the position at this time.
  - f. Consider and approve Board President's recommendation to establish an Ad Hoc Committee to coordinate the recruitment and hiring process for a permanent Fire Chief.
  - g. 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 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.
  - h. Consider and approve Resolution 20-06 accepting the state mandated annual fire inspection report in compliance with SB 1205.
  - i. Consider and approve to apply the rate stabilization funds as a credit towards the 2020/2021 premium for the district's general liability with FAIRA.
  - j. Consider and approve the agreement for services with the Placer County Auditor-Controller for Fiscal Year 2020/2021 for a cost of \$1,509.11
  - k. Review the district's Conflict of Interest Code and submit the completed biennial notice to Placer County Counsel.
  - l. Consider and approve removing the Placer County residency exemption from service claims through Fire Recovery – fire district residents to remain exempt.
  - m. 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 in 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: August 26, 2020 at 6 p.m.***