



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, August 26, 2020 at 6 p.m.

NEW LOCATION: 17020 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/87053326339?pwd=eXk4bUZDeXp2aHlmYk4zelQ5d3lyUT09>

Meeting ID: 870 5332 6339 Passcode: 874772

One tap mobile +16699009128,,87053326339#,,,,,0#,,874772# US (San Jose)

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 870 5332 6339 Passcode: 874772

Find your local number: <https://us02web.zoom.us/j/87053326339?pwd=eXk4bUZDeXp2aHlmYk4zelQ5d3lyUT09>

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. Fire Chief Ian Gow's report
 - b. Battalion Chiefs Nelson and 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 DISCIPLINE/DISMISSAL/RELEASE; Pursuant to California Government Code Section 54957
 - 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.
Reconvene and report any actions taken in closed session.
 - b. Nevada County Professional Firefighters, Local 3800:

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.

- i. Approve the MOU setting the conditions for the amended Petition to represent the District Battalion Chiefs
 - ii. Approve Resolution No. 2020-07 accepting the Petition of recognition of Local 3800 as the Exclusive Representative for Battalion Chiefs.
 - c. Public Hearing for the Placer Hills Fire Protection District Development Impact Fee Study presented by Capitol PFG. Finance committee recommends approval of the findings and adoption of Resolution No. 2020-08 approving the study and implementation of the fee schedule.
 - d. 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: September 23, 2020 at 6 p.m.