



Established 1949

# PLACER HILLS FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

## NOTICE of a REGULAR MEETING and AGENDA

Wednesday, February 26, 2020 at 6 p.m.

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):
6. Information Items:
  - a. Report by Fire Chief Kirk Kushen
  - b. Report by Division Chief/Fire Marshal Vernell Brothers
  - c. Placer Hills Firefighters Association report
  - d. Nevada County Professional Firefighters (Local 3800) report
  - e. Board Committee reports: NCS DIA meeting update by President Hills.
7. Discussion and Action Items:
  - a. Personnel Items:
    - i. Approve the Hiring of Engineer/Paramedic Brian Hodges followed by his oath of office and badge pinning ceremony.
    - ii. Approve the completion of Engineer Will Havard's probation.
  - b. Consider and approve a Duty Chief Response and Management Agreement with Penryn FPD.
  - c. Consider and approve a Duty Chief Services Agreement between the District and Foresthill FPD. Correspondence received from FHF Board President Michelini:
    - i. Request to discuss potential continued partnerships dated 1/11/2020
    - ii. Request to extend current contract for 30 days and develop a new contract dated 2/18/2020
  - d. Consider and Accept Resolution No. 20-01 adopting the 2019 California Building and Fire Codes, with Placer County and Placer Hills FPD amendments.
  - e. Consider and approve the first reading of Ordinance No. 20-02 Abatement of Hazardous and Combustible Materials repealing and replacing Ordinance 19-03.
  - f. Consider and approve Policy 212 Purchasing Policy (new format)
  - g. Consider and approve the lease agreement proposed by Casey Spencer, Realtor for Unit 1B, 17020 Placer Hills Road, until January 31, 2021 and monthly thereafter.
  - h. Consider an appeal continued from last month to waive the "Measure A" parcel tax.
  - i. Consider and approve the mid-term corrections recommended by the Finance Committee for the Budget for Fiscal Year 2019/2020.
  - j. 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: March 25, 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.