



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, April 22, 2020 at 6 p.m.

Pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the April 22, 2020 meeting of the PHFPD Board of Directors will occur via teleconference

Placer Hills Fire Board is inviting you to a scheduled Zoom meeting.

Topic: Placer Hills Fire Protection District Board Meeting

Time: Apr 22, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98103104808?pwd=T3l3QVhMRTAxZk5sT3JlNmR0TnYrUT09>

Meeting ID: 981 0310 4808

Password: 8780405

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. Placer Hills Firefighters Association report: Update on Pioneer Day
 - d. Nevada County Professional Firefighters (Local 3800) report
 - e. Board Committee reports:
7. Discussion and Action Items:
 - a. Review the proposals and award the contract for the tenant improvements at 17020 Placer Hills Rd., Meadow Vista.
 - b. Consider and approve the second reading of Ordinance No. 20-02 Abatement of Hazardous and Combustible Materials repealing and replacing Ordinance 19-03.
 - c. Approve Resolution No. 20-02 designating the district's agents for the purpose of obtaining Federal and State financial assistance and emergency relief.
 - d. Review and give direction regarding the correspondence from Linnie O'Flanagan regarding her rental lease with the district.
 - e. Consider an appeal from Mr. and Mrs. Fredy to waive the "Measure A" parcel tax.
 - f. Review the staff report of the training burn simulator at Station 86.
 - g. Budget update and approval of expenses.

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.

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: May 27, 2020 at 6 p.m.