



# 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, October 28, 2020 at 6 p.m.

**17020 Placer Hills Road, Unit 2A, 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. Fire Chief Ian Gow's report
  - b. Fire Marshal Mark D'Ambrogio's report
  - c. Battalion Chiefs Nelson and Slusher's report
  - d. Placer Hills Firefighters Association report:
  - e. Nevada County Professional Firefighters (Local 3800) report
  - f. Board Committee reports:
7. Discussion and Action Items:
  - a. Approve the appointment of Fire Marshal Mark D'Ambrogio and oath of office.
  - b. Recognize the Completion of probation by Captains Kelley Craig, Anthony Froggatt and Cody Sutherland; Engineers Dillon Burbank, Theresa Chambers, Tag Gregory and Josh Newby.
  - c. District Policy: Consider and approve Policy 204: California Fair Political Practices Commission Filings
  - d. District Policy: Consider and approve the 1<sup>st</sup> reading of the following polices:
    - 1) 201 Emergency Action Plan & Fire Prevention Plan
    - 2) 205 Liability Claims
    - 3) 205 Liability Claims
    - 4) 206 Electronic Mail
    - 5) 207 Administrative communications
    - 6) 208 Minimum Staffing Levels
    - 7) 209 Post Incident Analysis
    - 8) 210 Annual Planning Calendar
    - 9) 211 Solicitation of Funds
  - e. Consider and approve staff's recommendation to purchase the budgeted command vehicle for the 3rd Battalion Chief waiving the need for bids due to the impact of Covid19 on the non-production of vehicles for the police-fire market.
  - f. Consider and accept the District's Appropriation Limit of \$4,309,564.32 for Fiscal Year 2020-2021 as calculated by Placer County.
  - g. Consider and approve an application to borrow County funds to cover any shortfalls until property tax revenues are received.
  - h. Review and approve revised indemnification clause for the MOU with Placer County for Hazardous Vegetation Enforcement.
  - i. Consider and approve the appeal from Mr. Pendleton to waive the Measure "A" parcel tax. Mr. Pendleton has a legal parcel with 2 separate APNs for county billing purposes. At one time the parcel had 2 different ownerships.

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.

- j. Budget update and approval of expenses.
- k. Closed Session
  - a. 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.
- 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 Special meeting: November 23, 2020 at 6 p.m.***