



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, January 27, 2021 at 6 p.m.

17020 Placer Hills Road, Unit 2A, Meadow Vista CA 95722

Due to the room's capacity and the need for social distancing, public access is solely by telephonic/online. Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should call (530) 878-0405 at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations.

To access the Zoom teleconference meeting:

<https://us02web.zoom.us/j/82244296091?pwd=cTFtc0tSMzdZclU2K21saElmMVRVdz09>

[Meeting ID: 822 4429 6091 Passcode: 254392](#)

[Dial by your location +1 669 900 9128 US \(San Jose\)](#)

[Meeting ID: 822 4429 6091 Passcode: 254392](#)

[Find your local number: https://us02web.zoom.us/j/kxWhQ3wYc](#)

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. Badge Pinning Ceremony for Battalion Chief John Williamson
 - b. Election of Board officers and appointment of Board Committees (action)
 - c. Consider and approve the 2nd reading of Chapter 2 Policies; 213 Credit Cards, 214 Payroll and Chapter 4 Fire Prevention – See attached list of policies (action)
 - d. Consider and approve the 1st reading of Lexipol Chapter 5 Policies; Emergency Medical Services – See attached list of policies (action)
 - e. Consider and approve Staff's recommendation to surplus the 2003 Ford Expedition (action)
 - f. Discuss options for the District's CalPERS unfunded liability (action)
 - g. Update on the Department's COVID-19 response (information)
 - h. Budget update and approval of expenses (action)
 - i. Closed Session

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.

- 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 meeting: February 24, 2021 at 6 p.m.

***Placer Hills-Newcastle-Forest Hill Fire District
Joint Fire District Policy Manual***

Chapter 2 - Organization and Administration

213 - Credit Card Policy.	
214 - Payroll Policy.	

Chapter 4 - Fire Prevention. 146

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Chapter 5 - Emergency Medical Services. 177

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506 - CPR Training.	199
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