



# PLACER HILLS FIRE PROTECTION DISTRICT

## FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS

Established 1949

Alex Harvey

Peter Hills

Fred Lofrano

Russell McCray

Mark Wright

## NOTICE of a FINANCE COMMITTEE MEETING AGENDA

**Tuesday, January 5, 2021 at 4 p.m.**

**17020 Placer Hills Rd, 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 join the Zoom meeting:

<https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09>

[Meeting ID: 769 930 8229](#)    [Passcode: 8780405](#)

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

[Meeting ID: 769 930 8229](#)    [Passcode: 8780405](#)

[Find your local number: https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09](https://us02web.zoom.us/j/7699308229?pwd=eENUSCtxcGtwYUJxUUJXMnFJQVVqQT09)

1. Call meeting to Order: Pledge of Allegiance
2. Committee Members: Directors Hills and McCray
3. Public Comment: Public comment will be limited to three (3) minutes per person, unless specifically authorized by the Committee. Please wait to be recognized by the Committee before comment.
4. Business:
  - a. CalPERS Unfunded Accrued Liability Presentation by Andy Heath
  - b. CLOSED SESSION: Pursuant to California Government Code § 54957.6 LABOR NEGOTIATIONS; Consideration of the proposal submitted by NCPF Local 3800.  
Reconvene and report any action taken on Closed Session
5. Adjournment

Next Regular Board meeting: January 27, 2021 at 6 p.m.

*Happy New Year*

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.