



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, March 24, 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/7699308229> Meeting ID: 769 930 8229

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 769 930 8229

Find your local number: <https://us02web.zoom.us/j/7699308229>

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 Report: Nelson, Slusher, Williamson
 - d. Placer Hills Firefighters Association report:
 - e. Nevada County Professional Firefighters (Local 3800) report
 - f. Board Committee reports: Ad hoc Recruitment Committee update
7. Discussion and Action Items:
 - a. Presentation: CSDA membership and current legislative issues by Dane Wadlé, CPFO.
 - b. Consider and approve a contract with Lionakis to provide preliminary schematic designs for a replacement fire station for the Meadow Vista site (action)
 - c. Board Responsibilities; Long Range Committee: Director Harvey to be replaced by Director Lofrano (action)
 - d. Board review and acceptance of the flyer for the Fire Chief's position submitted by Bob Murray and Associates (action)
 - e. Discuss options for the District's CalPERS unfunded liability (action)
 - f. Lexipol Policy review; Consider and approve the 2nd reading of Section 6: Training (See attached list for the individual policies) and Policy 215 Electronic payments and checks (action)
 - g. Lexipol Policy review; Consider and approve the 1st reading of Section 7: Equipment and Technology (See attached list for the individual policies) (action)

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.

- h. Penryn Fire District has requested to discuss a possible Administrative Contract with Placer Hills Fire District. Chief Gow requests permission to do so (action)
 - i. Call for Nominations for Fire Agencies Insurance Risk Authority's Governing Board (action)
 - j. Update on the Department's COVID-19 response (information)
 - k. Budget update and approval of expenses (action)
 - l. Closed Session
 - i. 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 action taken in closed session.
 - m. Consider and approve the MOU with NCPF, Local 3800 for the term of January 1, 2021 – December 31, 2023 (action)
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: April 28, 2021 at 6 p.m.

Chapter 6 - Training

- 600 - Fire Equipment Driver/Operator Training
- 601 - Emergency Action Plan and Fire Prevention Plan Training
- 602 - Hazard Communication Program Training
- 603 - Hazardous Materials (HAZMAT) Training
- 604 - Hearing Conservation and Noise Control Training
- 605 - Heat Illness Prevention Training
- 606 - National Incident Management System (NIMS) Training
- 607 - Repetitive Motion Injuries and Ergonomics Training
- 608 - Respiratory Protection Training
- 609 - Wildland Fire Shelter Deployment Training
- 610 - Training Records
- 611 - Firefighter Health, Safety and Survival

Chapter 7 - Equipment and Technology

- 700 - Use of District-Owned and Personal Property
- 701 - Personal Communication Devices
- 702 - Vehicle/Apparatus Inspections and Maintenance
- 703 - Use of District Vehicles
- 704 - Information Technology Use
- 705 - Mobile Data Terminal Use
- 706 - Knox-Box® Access
- 707 - Communications Operations
- 708 - Public Alerts
- 709 - Photography and Electronic Imaging
- 710 - Non-Official Use of District Property