



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, June 23, 2021 at 6 p.m.

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

This meeting will be open to in-person attendance.

The meeting is also offered through a virtual Zoom meeting webinar. To join the 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/u/kTxrun2H0>

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:
 - i. Chief Recruitment Ad Hoc Committee
 - ii. Long Range Committee regarding Station 84 replacement project
7. Discussion and Action Items:
 - a. Personnel promotion: Firefighter Ryan Suddjian to Engineer (acknowledgement)
 - b. Pension Obligation Bond financing option and recommendation by Jeff Small, Capitol Public Finance Group
 - i. Consider and adopt Resolution No. 21-02 Authorizing the Issuance and Sale of Bonds to Refund Certain Pension Obligations of the District (action)
 - c. Review and approve the amended Administrative Services Agreement with Newcastle Fire Protection District (action)
 - d. Consider and approve Fire Chief Ian Gow's employment contract for the term of August 1, 2021 through June 30, 2022 (action)
 - e. Report from the Ad-Hoc Committee about discussions with Foresthill Fire Board representatives regarding the possibility of a Joint Operations Agreement (JOA) (information)
 - f. Consider and adopt the Preliminary Budget for Fiscal Year 2021/2022 (action)
 - i. Resolution 21-03 increasing the direct charges by a cost of living adjustment

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.

- g. Review the Grand Jury report – Special Districts and direct staff to implement any required changes recommended by the Grand Jury (action)
 - h. Discuss Chief Gow’s paramedic retention proposal (discussion)
 - i. Update on the Department’s COVID-19 response (information)
 - j. Budget update and approval of expenses (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: July 28, 2021 at 6 p.m.