



# 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, February 23, 2022 at 6 p.m.

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

*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

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:
    - i. Finance Committee: Capital Replacement Schedule, After Action Report of the Winter Storm.
    - ii. Long Range: see item 7a.
    - iii. Ad Hoc Committee for reorganizations and mergers
7. Discussion and Action Items:
  - a. Station 84 replacement project;
    - i. Consider and approve the Proposal from Capitol Public Finance Group, LLC for financial advisory services concerning the replacement of the fire station in Meadow Vista: Jeff Small, Managing Partner, Financial Transactions (action)
    - ii. Review and approve a Perpetual Lease Agreement with Faith Lutheran Church (action)
  - b. Update on the Department's COVID-19 response (information)
  - c. 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: February 23, 2022**

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.