



# 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 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:
    - ii. Long Range: Update on the Station 84 replacement project
    - iii. Ad Hoc Committee for reorganizations and mergers
7. Discussion and Action Items:
  - a. Review and approve the 1<sup>st</sup> reading of Lexipol Policies Chapter 9 – Safety (see attached list) (action)
  - b. Consider and approve the Finance Committee's and Staff's recommendation to move up the purchase of a Type 1 engine (action)
  - c. Consider and approve the lease/purchase of a new copier for the Administration Offices (action)
  - d. Update on the Department's COVID-19 response (information)
  - e. 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: April 27, 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.

Lexipol Policy Manual: Placer Hills – Newcastle – Foresthill Fire District

**Chapter 9 - Safety**

- 900- Illness and Injury Prevention Program
- 901- Cal/OSHA Inspections
- 902- Cal/OSHA Notification of Injury, Illness or Death
- 903- High-Visibility Safety Vests
- 904- Soft Body Armor
- 905- Apparatus / Vehicle Backing
- 906- Heat Illness Prevention Program
- 907- Respiratory Protection Program
- 908- Personal Alarm Devices
- 909- Safety and Health Officer
- 910- Vehicle Safety Belts
- 911- Fire Station Safety
- 912- Ground Ladder Testing
- 913- District Issued PPE Selection, Care & Maintenance
- 914- Uniform & Personal Protective Equipment
- 915- Hazardous Energy Control
- 916- Hazard Communication
- 917- Personal Firearms
- 918- Roadway Incident Safety