



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, September 28, 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: Hills and McCray
 - ii. Long Range: Hills and Lofrano
 - iii. Ad Hoc Committee for reorganizations and mergers: Hills and Harvey
7. Discussion and Action Items:
 - a. Presentation by President Peter Hills on the Reorganization of Placer Hills and Newcastle Fire Protection Districts.
 - i. Consider and approve the Application to Placer County Local Agency Formation Commission (LAFCO) regarding the reorganization of Newcastle and Placer Hills Fire Protection Districts (action).
 - ii. Consider and approve the Agreement with Placer LAFCO to pay any fees and costs associated with the processing of the proposal and indemnify and hold harmless Placer LAFCO resulting from or in connection with the proposal (action)
 - b. Consider and adopt Resolution No. 2022-05 approving the Cal Fire grant agreement #7GF22091 for \$9,299.22 for fire equipment. (District cost is \$9,299.22)
 - c. Consider and adopt the Final Budget for Fiscal Year 2022/2023 (action)
 - d. Budget update and approval of expenses (action)
 - e. Closed Session
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 actions taken in closed session.
8. Director's comments; This time is designated for Directors to:

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.

- 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: September 28, 2022***