

BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT
P.O. Box 350, Meadow Vista, CA 95722
(530) 878-0405 Fax (530) 878-0959
www.placerhillsfire.org



Alex Harvey
Peter Hills
Fred Lofrano
Russell McCray
Mark Wright

MINUTES OF THE SPECIAL MEETING: June 28, 2023

2A, 17020 Placer Hills Rd., Meadow Vista and by a Zoom teleconference.
This meeting followed the regular meeting at 7:30 pm.

1. Agenda approval:
Motion made and passed unanimously to accept the agenda. (Wright/Lofrano).
2. Public Comment: None.


The open meeting was adjourned and the Board and Administrative staff went into closed session at 7:33 pm.

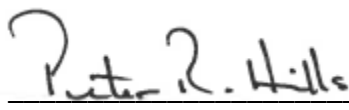
3. Closed Session: Pursuant to California Government Code § 54957 PUBLIC EMPLOYEE/PUBLIC EMPLOYEE APPOINTMENT.

The open meeting was reconvened at 8:16 pm. President Hills reported that the Board voted 4 to 1 to appoint Fire Marshal Mark D'Ambrogi as Acting Fire Chief while Chief Gow is on a temporary leave. Director McCray voted against the motion.

4. Adjournment:
There being no further business, the meeting was adjourned at 8:18 pm.

Respectfully submitted by:


Gillian Lofrano, District Manager

Approved by: 
Peter Hills, President