

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: July 18, 2023 at 6 pm.

Unit 2A, 17020 Placer Hills Rd., Meadow Vista and by a Zoom teleconference.

1. Call to Order, Pledge of Allegiance and Roll Call

After some technical difficulties the meeting was called to order at 6:11 pm. Directors Harvey, Hills, Lofrano and McCray were in attendance. Director Wright attended by Zoom.

2. Agenda approval:

Motion made and passed unanimously to accept the agenda. (Lofrano/Harvey).

3. Public Comment: None.

The open meeting was adjourned and the Board and Administrative staff went into closed session at 6:13 pm.

Closed Session:

Conference with Legal Counsel Pursuant to California Government Code § 54957 **Public Employment (Fire Chief)** *The Board will receive an update regarding the Fire Chief's leave and review current contractual matters.*

The open meeting was reconvened at 7:25 pm. President Hills reported that no action was taken in closed session.

4. Adjournment:

There being no further business, the meeting was adjourned at 7:26 pm.

Respectfully submitted by:



Gillian Lofrano, District Manager

Approved by: 

Peter Hills, President