



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949 Alex Harvey Peter Hills Fred Lofrano Russell McCray Mark Wright

NOTICE of a **SPECIAL MEETING** and AGENDA

Wednesday, June 28, 2023 at approximately 7:30 p.m.

To immediately follow the regular meeting

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/u/kTxrun2H0>

1. Agenda Approval:
2. 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.
3. Discussion and Action Items:
4. Closed Session

Pursuant to California Government Code § 54957 PUBLIC EMPLOYEE/PUBLIC EMPLOYEE APPOINTMENT

Reconvene and report any action taken in Closed Session.

5. Adjournment

Next meeting: July 26, 2023

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.