



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, August 23, 2023 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: Hills and Harvey
 - iv. Ad Hoc Committee for the Applegate Civic Center Properties: Lofrano and McCray
7. Discussion and Action Items:
 - a. Public Hearing to consider updating the Fire Facility Impact and Mitigation Fee Schedule and to adopt Resolution No. 2023-07 increasing the fee to \$1.07 per square foot (action)
 - b. Consider and approve entering into an agreement with the Placer County Treasurer for a 5-year loan to finance the new Smeal Engine with a projected delivery date in October 2023 (action)
 - c. Update on the hiring process for the District Manager's position (discussion)
 - d. Approve the Budget update and monthly expenses (action)
 - e. Closed Sessions
 - i. Pursuant to California Government Code § 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Directors Lofrano and McCray regarding the Applegate Civic Center properties
 - ii. Pursuant to California Government Code § 54957 Public Employment (Fire Chief)
The Board will receive an update regarding the Fire Chief and review current contractual matters.

[PO Box 350 Meadow Vista CA 95722 \(530\) 878-0405 www.placerhillsfire.org](mailto:info@placerhillsfire.org)

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.

- f. Reconvene and report any action taken in Closed Session.
- 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: September 27, 2023