



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, October 25, 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. Consider and adopt Resolution No. 2023-07 approving the Final Budget for Fiscal Year 2023-2024 (action)
 - b. Reject the claim against the Fire District for property damages submitted by Ms. Berg of Meadow Vista (action)
 - c. Consider and approve the Appropriations (GANN) Limit of \$5,225,043.44 for Fiscal Year 2023 – 2024 prepared by the Placer County Auditor Controller.
 - d. Update on the hiring process for the District Manager's position (discussion)
 - e. County request to move all in-house financial transactions and payroll into the County's system (discussion)
 - f. Approve the Budget update and monthly expenses (action)
 - g. 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

PO Box 350 Meadow Vista CA 95722 (530) 878-0405 www.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.

- ii. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** Pursuant to Government Code Section 54956.9(d)(2): Significant exposure to litigation. (One potential case – receipt of a tort claim for damages pursuant to Government Code section 810, et seq.)
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: November 22, 2023