

PLACER HILLS FIRE PROTECTION DISTRICT

FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS

Established 1949

Peter Hills Fred Lofrano Russell McCray Mark Wright

NOTICE of a FINANCE COMMITTEE MEETING AGENDA

Friday, December 22, 2023 at 2 pm.

17020 Placer Hills Rd, Suite 1A, Meadow Vista CA 95722

1. Call meeting to Order: Pledge of Allegiance

Alex Harvey

- 2. Committee Members: Directors Hills and McCray
- 3. Public Comment: Public comment will be limited to three (3) minutes per person, unless specifically authorized by the Committee. Please wait to be recognized by the Committee before comment.
- 4. Business:
 - a. CLOSED SESSION: Pursuant to California Government Code § 54957.6 LABOR NEGOTIATIONS; Consideration of the proposal submitted by Nevada County Professional Firefighters Local 3800.

Reconvene and report any action taken in Closed Session

5. Adjournment

Next Regular Board meeting: December 27, 2023 at 6 p.m.

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.