



# 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, March 27, 2024 at 6 p.m.

17020 Placer Hills Road, Unit 2A, Meadow Vista CA 95722

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'Ambrogi'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
7. Discussion and Action Items:
  - a. Oath of office and badge pinning for Engineer/Paramedic Wesley Morris
  - b. Board to review LAFCO letter regarding Joint Operations Agreement and Agreement for Administrative Services
  - c. Approve the budget update and monthly expenses (action)
  - d. Consider and vote for the Special District Representative for Placer County Local Agency Formation Commission (action)
  - e. Consider and approve Resolution No. 2024-02 A resolution of the governing board of the Placer Hills Fire Protection District authorizing the issuance and sale of the Placer Hills Fire Protection District note, 2024, to finance the purchase of one smel type one fire engine and approving related documents and authorizing official actions. (action)
  - f. Consider and approve the Audit for Fiscal Year 2022/2023 prepared by Smith & Newell CPAs (action)
  - g. Closed Sessions
    - i. Pursuant to California Govt. Code § 54957.6(a) **LABOR NEGOTIATIONS**; Discussion of the Memorandum of Understanding with Local 3800, District negotiators: Harvey and Lofrano.  
Reconvene and report any action taken in Closed Session.
8. Director's comments; This time is designated for Directors to:

*PO Box 350 Meadow Vista CA 95722 (530) 878-0405 [www.placerhillsfire.org](http://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.

- 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: April 24, 2024***