



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, June 26, 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'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
7. Discussion and Action Items:
 - a. Consider and Adopt Resolution No. 2024-06 approving the Preliminary Budget for Fiscal Year 2024-2025 (action)
 - b. Consider and approve the Administrative Contract with Newcastle Fire Protection District (action)
 - c. Consider and approve the Administrative Contract with Penryn Fire Protection District (action)
 - d. Consider and approve the rates for Kingsley Bogard Attorneys for Fiscal Year 2024-2025 (action)
 - e. Consider and approve updated job descriptions 4-001 Fire Chief, 4-002 Assistant Chief, 4-002.1 Fire Marshal, 4-003 Battalion Chief, 4-004 District Manger, 4-005 Fire Captain, 4-006 EVT/Captain, 4-007 Fire Engineer, 4-008 Firefighter, 4-009 LT Seasonal Firefighter, 4-010 Office Assistant (action)
 - f. Consider and approve the Placer County Auditor-Controller's agreement for services for Fiscal Year 2024-2025 at a cost of \$7,295.31 (action)
 - g. Consider and approve background investigation agreement with KP Research Services Inc.
 - h. Approve the budget update and monthly expenses (action)
 - i. Closed Sessions
 - i. Pursuant to California Govt. Code § 54957.6(a) **LABOR NEGOTIATIONS**; Discussion

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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.

of the Memorandum of Understanding with Local 3800, District negotiators: Harvey and Lofrano.

- ii. Pursuant to California Govt. Code § 54957.6(a) **LABOR NEGOTIATIONS**; Discussion of the Sider Letter of Agreement for Firefighters and Emergency Vehicle Technician with Local 3800, District negotiators: Harvey and Lofrano.

Reconvene and report any action taken in Closed Session.

- j. Consider and approve the MOU with Local 3800 Battalion Chiefs Unit for the term January 1, 2024 to December 31, 2024 (action)
 - k. Consider and approve the Side Letter of Agreement for Firefighters with Emergency Vehicle Technician with Local 3800 for the term July 1, 2024 to December 31, 2024 (action)
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: July 24, 2024