



# PLACER HILLS FIRE PROTECTION DISTRICT

## BOARD OF DIRECTORS

Established 1949

Alex Harvey Fred Lofrano Russell McCray Nicole Paskey Mark Wright

## NOTICE of a REGULAR MEETING and AGENDA

Wednesday, February 26, 2025 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: Lofrano and McCray
    - ii. Ad Hoc Committee for reorganizations: Harvey and Wright
7. Discussion and Action Items:
  - a. Board to review and discuss the Placer County Municipal Service Review (MSR)
  - b. Public hearing to consider and approve Resolution No. 2025-01 Adopting an Annual Fee Report and Capital Improvement Plan To Update The Fire Facilities Impact and Mitigation Fee Schedule (action)
  - c. Consider and approve the Placer County Local Agency Formation Commission Agreement to Pay Fees and Costs/Indemnification (action)
  - d. Consider and approve a payment to Placer County Local Agency Formation Commission of \$16,299.50, includes one half the application deposit and third-party contract for district finance analysis (action)
  - e. Authorize board chair to initiate a letter to Placer County in preparation of negotiations for reorganization (action)
  - f. Consider and vote for the Special District Representatives for Placer County Local Agency Formation Commission (action)
  - g. Consider and approve a one year extension of the Administration Contract with Newcastle Fire Protection District (action)
  - h. Consider and approve a one year extension of Administration Contract with Penryn Fire Protection District (action)
  - i. Consider and approve a property management agreement with Debs Property Management & Real Estate (action)
  - j. Consider and approve a membership with Fire Districts Association of California for \$500 (action)

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

- k. Consider and approve Resolution No. 2025-02 a mid-term amendment to the current budget (action)
  - l. Approve the budget update and monthly expenses (action)
  - m. 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.
  - n. Consider and approve the MOU with Local 3800 for the term January 1, 2025 to December 31, 2025 (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: March 26, 2025***