



Established 1949

PLACER HILLS FIRE PROTECTION DISTRICT

FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS

Alex Harvey Fred Lofrano Russell McCray Nicole Paskey Mark Wright

NOTICE of a FINANCE & ADMIN CONTRACT COMMITTEE MEETING

AGENDA

Friday, February 7, 2025 at 9 am.

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

1. Call meeting to Order: Pledge of Allegiance
2. Committee Members: Directors Lofrano 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. Discuss the renewal of the administrative contracts with Penryn and Newcastle Fire Protection Districts
 - b. Discuss mid-term amendments to the current budget.
5. Adjournment

Next Regular Board meeting: February 26, 2025 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.