



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, March 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. Oath of office and badge pinning for Engineer Colby Van Dam, Firefighter Justin Green and Limited Term Seasonal Firefighter Will Morris (action)
 - b. Board to review and discuss the Placer County Municipal Service Review (MSR), consider submitting input to LAFCO (action)
 - c. Consider and adopt Resolution No. 2025-03 Review and Accept the State Mandated Annual Fire Inspection Report for 2024 (action)
 - d. Consider and vote for the Special District Representatives for Placer County Local Agency Formation Commission (action)
 - e. Consider and approve a pay increase for the Fire Chief, Fire Marshal, District Manager and Admin Assistant and a benefit adjustment for the Fire Chief and District Manager consistent with the approved changes in the Memorandum of Understanding with Local 3800 (action)
 - f. Approve the budget update and monthly expenses (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

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 23, 2025

BOARD OF DIRECTORS

PLACER HILLS FIRE PROTECTION DISTRICT

P.O. Box 350, Meadow Vista, CA 95722

(530) 878-0405 Fax (530) 878-0959

www.placerhillsfire.org



Alex Harvey
Fred Lofrano
Russell McCray
Nicole Paskey
Mark Wright

MINUTES OF THE REGULAR MEETING: February 26, 2025

17020 Placer Hills Rd. Suite 2A, Meadow Vista

1. Call to order; Flag salute; Roll call:

Director Harvey convened the regular meeting at 6:00 p.m.

Directors in attendance: Harvey, Lofrano, McCray, Paskey and Wright

Directors absent: N/A

Staff in attendance: Fire Chief Ian Gow, District Manager Armstrong, Fire Marshal D'Ambrogi, Battalion Chief Williamson, Battalion Chief Nelson, and Battalion Chief Slusher.

2. Agenda approval:

Director Wright moved to approve the agenda. Director McCray seconded the motion which passed 5 to 0.

3. Approval of the minutes:

Director McCray said the title needs to be changed from Special Meeting to Regular Meeting.

Director Paskey moved to approve the minutes with the suggested amendment. Director Wright seconded the motion which passed 5 to 0.

4. Public Comment: N/A

5. Correspondence (not covered in Agenda items below): Chief Gow reported that they received a letter from Stewart Feldman thanking us for our support in their attempt to receive a grant and the Applegate Civic Center sent a letter thanking us for providing a CPR course.

President Harvey said the architect firm that put together our plans for the replacement fire station provided a picture of the proposed fire station.

6. Information Items:

a. Fire Chief Gow's Report

- i. Have been including the pre-existing policies in Lexipol, will bring to the board for a final review
- ii. Looking for a different provider for employee physical exams, will present options to the board at a future meeting. Will need to include labor in the process.
- iii. Have been talking with the City of Auburn to discuss cooperation's. Been discussing a concept where we share command staff, the concept has been shared with command staff and labor. Will present a plan to the board in the future, for their direction.

b. Fire Marshal D'Ambrogi's Report

- i. Provided a hand out on development in the district
The report shows a decline in single family development, since 2021, this has an impact on mitigation funds.
Propane line inspections, varying results due to generator installations
Assembly permits – relatively new, for any event that has 100 or more people, gives us opportunity to inspect the event and to provide information to our personnel. Fee is waived if they live within the fire district.
Will serves – for predevelopment, provide details on current planning project.

Listed out where projects are in the planning process, with the exception of set-backs and variances.

- ii. Had a meeting with a PCWA contractor to discuss some of their plans for new infrastructure, including hydrants

c. Battalion Chief Williamson

- i. Will be presenting the mandatory inspection report at next month's meeting

Battalion Chief Slusher

- i. Water main and concrete repair has been completed at the admin building
- ii. Annual maintenance is being completed on the apparatus
- iii. 150 service calls in January; 6 fires, 64 medicals. Historically around 50% of our calls are medical aids.
- iv. Provided a handout on incident data and aid given/received
- v. Employee on a long term leave has returned, should help relieve overtime

d. Placer Hills Firefighters Association report: N/A

e. Local 3800: N/A

f. Board Committee reports:

- i. Finance Committee: Director McCray reported that the committee had a meeting, information will be presented later in the meeting
- ii. Ad hoc Committee for reorganizations: Chair Harvey reported that we had a meeting with the other fire districts. We went through a brainstorming exercise to discuss commonalities and potential cooperation's on how to improve fire districts in the county.

7. Discussion and Action Items:

a. Board to review and discuss the Placer County Municipal Service Review (MSR)

Chief Gow reported that they have been meeting with elected officials. LAFCO has hired a consultant to review the financials, for our reorganization. Now at the point in the reorg where we negotiate over the tax rates. LAFCO is delaying the review and approval of the MSR to April and Sphere of Influence to May, this is to allow for breaking out certain portions of the 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

Fire Marshal D'Ambrogi reported that the county requested some minor language changes to our previously approved resolution.

Open Public Hearing at 6:59pm

No public comment

Close Public Hearing at 7:00pm

Director McCray motions to approve Resolution No 2025-01 Adopting an Annual Fee Report and Capital Improvement Plan to Update the Fire Facilities Impact and Mitigation Fee Schedule. Director Paskey seconded the motion, which passed 5-0.

c. Consider and approve the Placer County Local Agency Formation Commission Agreement to Pay Fees and Costs/Indemnification

Chief Gow reported that the board previously approved, LAFCO is requesting an updated agreement. Director Wright motions to approve the LAFCO agreement to pay fees and

costs/indemnification. Director McCray seconded the motion, which passed 5-0.

- 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

Chief Gow reported this is the fee for the work LAFCO is completing and for the financial analysis, the fee is being split with Newcastle Fire. Director Wright motions to approve the payment to LAFCO for \$16,299.50. Director Lofrano seconded the motion, which passed 5-0.

- e. Authorize board chair to initiate a letter to Placer County in preparation of negotiations for reorganization

Director McCray motions to authorize the board president to initiate a letter to Placer County in preparation of negotiations for reorganization. Director Wright seconded the motion, which passed 5-0.

- f. Consider and vote for the Special District Representatives for Placer County Local Agency Formation Commission

President Harvey asked if anyone interest in running for the board. No board members expressed interest in being on the board, no action taken.

- g. Consider and approve a one year extension of the Administration Contract with Newcastle Fire Protection District

Chief Gow reported that the committee met and chose to offer a 1 year extension on the contract, Newcastle already approved the agreement at their board meeting.

Director Wright motions to approve a one year extension of the Administration Contract with Newcastle Fire Protection District. Director McCray seconded the motion, which passed 5-0.

- h. Consider and approve a one year extension of Administration Contract with Penryn Fire Protection District (action)

Director Wright motions to approve a one year extension of the Administration Contract with Penryn Fire Protection District. Director McCray seconded the motion, which passed 5-0.

- i. Consider and approve a property management agreement with Debs Property Management & Real Estate (action)

Chief Gow reported that we looked into a property manager to put new rental agreements in place with our tenants. The property will manage all interactions with the tenants, including rent collection and communications. Director Wright asked if the intent was to increase the rent to cover the cost of the agreement, Business Manager Armstrong responded that it is the intent. Director Paskey shared that the agreement had an incorrect address. Director Paskey motions to approve the property management agreement with Debs Property Management & Real Estate, with an address amendment. Director Wright seconded the motion, which passed 5-0.

- j. Consider and approve a membership with Fire Districts Association of California for \$500 (action)

Director Harvey shared that it was recommended by Assemblyman Patterson. Director Wright motions to approve a membership with Fire Districts Association of California for \$500. Director McCray seconded the motion, which passed 5-0.

- k. Consider and approve Resolution No. 2025-02 a mid-term amendment to the current budget (action)

Business Manger Armstrong reported that the staff report lists the suggested amendments and they are highlighted on the budget as well.

Director McCray motions to approve Resolution No. 2025-02 a mid-term amendment to the current budget. Director Lofrano seconded the motion, which passed 5-0.

l. Approve the budget update and monthly expenses (action)

Director McCray motions to approve the budget update and monthly expenses. Director Lofrano seconded the motion, which passed 5-0.

The meeting was closed at 6:59pm

m. Closed Sessions

*n. Pursuant to California Govt. Code § 54957.6(a) **LABOR NEGOTIATIONS**; Discussion of the Memorandum of Understanding with Local 3800, District negotiators: Harvey and Lofrano.*

The open meeting was reconvened at 7:34pm.

o. Consider and approve the MOU with Local 3800 for the term January 1, 2025 to December 31, 2025

Director McCray motions to approve the MOU with Local 3800 for the term January 1, 2025 to December 31, 2025. Director Wright seconded the motion which passed 5-0.

8. Directors' comments:

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. Reminder of next Board meeting(s): Regular Meeting on March 26th, 2025.

9. Adjournment:

There being no further business, the meeting was adjourned at 7:46pm.

Respectfully submitted by:



Michelle Armstrong, District Manager



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949

Alex Harvey

Fred Lofrano

Russell McCray

Nicole Paskey

Mark Wright

RESOLUTION No. 2025-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLACER HILLS FIRE PROTECTION DISTRICT ACCEPTING THE STATE MANDATED ANNUAL FIRE INSPECTION REPORT IN COMPLIANCE WITH SB 1205 FOR JANUARY 2024 THROUGH DECEMBER 2024

WHEREAS, California Health & Safety Code Section 13146.4 was added in 2018, and became effective on September 27, 2018; and

WHEREAS, California Health & Safety Code Sections 13146.2 and 13146.3 requires all fire departments, that provide fire protection services to perform annual inspections in every building used as a public or private school, hotel, motel, lodging house, apartment house, and certain residential care facilities for compliance with building standards, as provided; and

WHEREAS, California Health & Safety Code Section 13146.4 requires all fire departments that provide fire protection services to report annually to its administering authority on its compliance with Sections 13146.2 and 13146.3; and

WHEREAS, the Placer Hills Fire District inspected 9 out of the 9 Educational Group E school facilities, which is a 100% compliance rate for this reporting period; and

WHEREAS, the Placer Hills Fire District inspected 5 out of the 6 Residential Group R facilities, which is a 83% compliance rate for this reporting period.

NOW, THEREFORE, the Board of Directors of the Placer Hills Fire District does resolve as follows:

1. That the above recitations are true and correct.
2. That the Board of Directors accepts the report on the status of all state mandated annual fire inspections in the Placer Hills Fire District in compliance with SB 1205 and California Health and Safety Code Section 13146.4 .

PASSED AND ADOPTED at a regular meeting of the Governing Board of the Placer Hills Fire Protection District on March 26, 2025 by the following vote:

AYES:

NOES:

ABSENT:

APPROVED: _____

Alex Harvey, Board President

ATTEST: _____

Nicole Paskey, Board Secretary



PLACER HILLS-NEWCASTLE-PENRYN FIRE PROTECTION DISTRICTS

STAFF REPORT

To:	Board of Directors, Placer Hills Fire Protection District
From:	Ian Gow, Fire Chief
By:	Mark D' Ambrogi, Fire Marshal/John Williamson, BC
Date:	March 26, 2025
Subject:	Review and Accept the State Mandated Annual Fire Inspection Report for 2024

The Issue

Shall the Board review the State Mandated Annual Fire Inspection Report and by resolution accept the 2024 Inspection Report?

Conclusion and Recommendation

Staff recommends the Board review the State Mandated Annual Fire Inspection Report and by resolution accept the 2024 Inspection Report.

Background

On September 27, 2018, California Senate Bill 1205 (SB1205) became effective, and added a new section to the California Health and Safety Code which affects every fire department or fire district in the State. Existing state law requires every fire department or district providing fire protection services to inspect every building used as a public or private school annually. This same annual inspection requirement is applicable to hotels, motels, lodging houses, and apartment houses. With the signing of SB 1205, the California Health Safety and Code was amended to require that all fire departments perform such annual inspections and report annually to its administrating authority such compliance.

The purpose of annual fire inspections is to mitigate known hazards, reduce risk to the community and ensure reasonable compliance with applicable codes and regulations. During the period of January 2024 through December 2024, the required facilities were inspected as per SB 1205.

The following is a report of those inspections:

Placer Hills Fire District

Occupancy Type	Description	Number of	Inspected	Percentage
E (educational)	Schools, public and private, includes large Day Care facilities	9	9	100%
R1/R2	Hotels, Motels, lodging houses, and apartments	6	5	83%
Totals		15	14	93%

The Fire District completed 93% of all required annual inspections of all known mandated facilities for the year 2024.

The acceptance of this compliance report by resolution will meet the statutory requirements contained in California Health and Safety Code Section 13146.2, 13146.3 and 13146.4, as amended by SB1205.

Alternatives Available to the Board

1. Review and approve by resolution, the State Mandated Annual Fire Inspection Report;
2. Take no action, the District will not be in compliance with SB 1205.

Fiscal Impact

No fiscal impact or costs incurred to the budget is associated by this action. Inspections performed by personnel are part of the services provided to our communities.



March 6, 2025

COMMISSIONERS

Cindy Gustafson
*Chair
(County)*

Joshua Alpine
*Vice Chair
(Special District)*

Whitney Eklund
(City)

Shanti Landon
(County)

Sean Lomen
(City)

Susan Rohan
(Public)

Vacant
(Special District)

**ALTERNATE
COMMISSIONERS**

David Bass
(City)

Anthony DeMattei
(County)

Judy Friedman
(Special District)

Cherri Spriggs
(Public)

Stephanie
Youngblood
(City)

COUNSEL

Michael Walker
General Counsel

STAFF

Michelle McIntyre
Executive Officer

Amanda Ross
*Acting Assistant
Executive Officer*

Amy Engle
Commission Clerk

Subject: Selection of a LAFCO Special District Representative
To: Placer County Special District Presiding Officers
c/o Clerk of the District
From: Amy Engle, LAFCO Commission Clerk

On January 17, 2025, LAFCO initiated the nomination process for the selection of a Special District Representative, requesting that Special District Presiding Officers submit nominations for a qualified special district board member to fill this open seat. LAFCO received eight nominations.

All eight candidates are listed on the attached ballot. Each candidate submitted a statement of qualifications which is included in your packet.

- **Voting Instructions:** Please complete the attached ballot, clearly indicating your selection.
- **Authorized Signatures:** To be valid, ballots must be signed by the presiding officer of your special district or by another board member specifically designated by your board to cast the vote.
- **Quorum Requirement:** A quorum of Placer County Special Districts must submit ballots for the election to be considered valid.
- **Election Outcome:** The candidate who receives the highest number of votes will be appointed as the Special District Representative.
- **Supporting Materials:** This email includes the ballot and the statements of qualifications submitted by each candidate for your review.
- **Submission Deadline:** Please return your completed ballot via email to lafco@placer.ca.gov no later than **Tuesday, April 22, 2025, at 4:00 PM.**



Ballot: Selection of Special District Representation on LAFCO

Please choose one candidate:

- Judy Friedman**, Tahoe City Public Utility District
- Pete Gallegos**, South Placer Fire Protection District
- Peter Gilbert**, Placer Mosquito and Vector Control District
- Richard Hercules**, Foresthill Fire Protection District
- Scott Holbrook**, Auburn Recreation District
- Jim Holmes**, Placer Resource Conservation District
- Christy Jewell**, South Placer Municipal Utility District
- Earl Wilson**, Auburn Public Cemetery District

Name of Special District: _____

Name of Presiding Officer: _____

Signature of Presiding Officer: _____

Date: _____

**Must be received by LAFCO via email at LAFCO@placer.ca.gov no
later than April 22, 2025 by 4pm**

Judy Friedman
Director, Tahoe City Public Utility District
Candidate for Placer County LAFCO Special District Seat

I am running for the voting member seat representing Special Districts on LAFCO. I have been serving in the Special District Alternate position for one year, but with the resignation of Rick Stephens, have been a voting member.

I have been a full-time resident of Tahoe City, located in the unincorporated area of Placer County, for over 50 years. I approach this position the unique perspective of being an elected member and President of the of the Tahoe City Public Utility District Board of Directors, Clerk of the Board for the Tahoe City Cemetery District, and volunteer on the North Lake Tahoe Fire Protection District C.E.R.T. team.

There has been tremendous growth in Placer County. LAFCO is charged with identifying ways to organize, simplify, and streamline government and make sure that services are provided efficiently and economically. That requires thoughtful and creative solutions and well-informed decision makers. We need to work hard to balance quality of life while meeting growing service challenges.

I am committed to representing the Special District's interests on the LAFCO Board, especially where they may differ from the county and city issues. Many of the communities throughout Placer County rely on special districts to serve our unique needs. It is essential that our concerns and interests be heard and addressed as LAFCO becomes more active in our County.

I ask for your vote to serve as Special District Commissioner and appreciate the trust that comes with your support.

Statement of Qualification for LAFCO Nomination

Pete Gallegos Board of Director for South Placer Fire District

To Whom it may concern.

I am interested in the position on the LAFCO Board and feel that I am qualified for the position because of my vast experience in the fire service and being a lifelong resident of Placer County. I started my fire service career as a seasonal firefighter in 1987 for CAL FIRE. I rose through the ranks and retired as the Staff Chief/Administrator of the Command-and-Control Program statewide. I lead the planning, organization, direction, and control of CAL FIRE's statewide Command and Control programs. These programs encompass Command and Control, Operations Support (OAS), and Hired Equipment (HE). In this capacity, I was entrusted with CAL Fire policy development, budgeting, and serving as a subject matter expert for internal and external issues pertaining to these programs. I was responsible for the 23.5-million-dollar budget.

I was the Agency Administrator in the State Operations Center (SOC) during emergencies and natural disasters. This included wildland fires, mud slides, earthquakes, floods and other emergencies.

Yet another example includes my tenure as Battalion Chief (BC) overseeing two local government Schedule A Contracts, (City of Morgan Hill Fire Department and the South Santa Clara Fire Protection District), I held significant operational responsibility and managing budget administration totaling over \$10 million. Notably, I spearheaded and provided fiscal oversight for the creation of the first two-year budget for the City of Morgan Hill, demonstrating my proficiency in strategic financial planning. Furthermore, I provided clear and concise budget reports to both the fire district board and the city council, utilizing various statistical data for the annual financial report adopted by the city, fire district, and County of Santa Clara. Additionally, I played a pivotal role in designing and purchasing multiple apparatus for the city, ensuring alignment with operational needs and financial constraints. My responsibilities also extended to crafting staff reports that analyzed financial situations accurately and recommended effective courses of action. Through these efforts, I upheld fiscal responsibility while facilitating the efficient utilization of resources to support the operational objectives of both contracts. I was responsible for the staffing levels to meet operational needs.

I was raised and currently live in Granite Bay with my wife where we raised our three children. My wife and I have always been actively engaged in the community volunteering as board members in youth sports as well as coaching youth sports. We volunteer at church in the annual Christmas program feeding the hungry and I am currently on the Board of Directors for the South Placer Fire District.

Thank you for your time,

Pete Gallegos

Peter Gilbert

Statement of Qualifications: Placer LAFCO

With extensive experience as a former City Mayor and Councilmember for both the City of Lincoln and Foster City, I have had the privilege of serving on various commissions, boards, and committees over the years, contributing to the growth and development of our communities. Currently, I hold key leadership roles as a Trustee for the Placer Mosquito and Vector Control District, Chair of the Lincoln Planning Commission, and member of both the Sierra College Citizens Oversight Committee and the Lincoln Hills Foundation Board of Directors. In these positions, I provide strategic guidance, expert insights, and thoughtful direction to help shape the future of our local community and region.

I am passionate about representing special districts on the Placer LAFCO Board to ensure that these districts have a strong, unified voice in critical discussions shaping the future of our cities and special districts. Notably, there has never been representation from a mosquito control district on the Placer LAFCO Board, despite the vital role they play in safeguarding public health within our county.

With a wealth of executive management experience, I am confident in my ability to contribute meaningfully to the Placer LAFCO Board. I am a proud graduate of San Francisco State University and honorably served in the U.S. Army Intelligence Corps, attaining the rank of Sergeant. My leadership background also includes serving as the Former President and Treasurer of the Lincoln Hills Community Association, Former President of the League of California Cities Peninsula Division—representing 33 cities across San Francisco, San Mateo, and Santa Clara Counties—and Chair of the San Mateo County Criminal Justice Council.

Statement of Qualifications for Election to Placer LAFCO

Richard Hercules, President, Foresthill Fire Protection District

The Opportunity for Placer County

It is certain that the special districts within Placer County will have new challenges in their opportunities and manner in which they provide unique services to the public. These serviced communities need to be bound together to develop organizational solutions for the County. These may be that is different than what exists, but again, to the benefit of the public. New state laws will also affect those districts, governments, and their purposes.

Placer County has been affected by the increased rate of development in most all areas. Special districts will be affected, but are largely managed by elected volunteers and staff that focus on the operations of that district. It is apparent that there are separations between the larger urban districts and the more remote districts, but some effort is expected to better align these groups for the issues of the County. LAFCO, with staff and support from Placer County officials, the special district volunteers and local city officials, can evaluate impacts of growth and development on these districts and urban communities and effect change. Appropriately, citizens of Placer County have expectations of services at many levels, particularly those funded by property taxes and assessment measures.

My Background

Much of my career in private industry was the development, operation of new businesses and organizations to deliver a service or product to a wide range of users. In almost all cases, my skills in these efforts required knowledge in long term planning, policy development, defined organizational structure, and legislative and financial management. Accordingly, conflict resolution and the need to manage negotiations for those opportunities is part of that environment. Further, my experience in mergers and acquisitions has broadened my perspectives in finding solutions beneficial to those parties involved, however disparate.

I have many strengths to work and balance improvements of these services through separation, consolidations or restructuring. While these activities are within the purview of LAFCO, I would apply the reality of the needs of the County and its citizens. In the last 5 years of my work with the Foresthill Fire Protection District board, I can offer that the district is better managed in this period than some of its previous history, and with better engagement and appreciation by the community it serves. This is the type of energy and commitment I would apply to this appointment. I look forward to discuss and understand the particular issues your district is experiencing. I can be reached through the Fire District web site or by telephone.

I thank all for their consideration and hopeful vote for my candidacy for Placer LAFCO. I bring a long history of getting things done. My leadership has led to many great collaborations with other City, County, State & Federal agency creating win wins that may not otherwise have happened. The policies I have been the lead on have worked to create order, consistency and especially long-term fiscal viability.

I think out of the box, keep an open mind, and open ears to develop consensus and solutions that benefit the community and the district. I am not a rubber stamper, and feel I would be a great addition to the Board and would help represent special districts as we move forward in an ever-changing political, environmental and fiscal world.

You got nothing to lose, and a good chance you will gain by putting a checkmark next to my name, you won't regret it!

Again Thanks & as Always Keep Smilin'

Scott Holbrook

STATEMENT OF QUALIFICATIONS

For

JIM HOLMES

3641 Bell Road, Auburn CA 95603
(530) 305-7070 * USSHolmes@gmail.com

Jim Holmes brings a wealth of experience and a continuous commitment to public service, with a legacy rooted in the heart of Placer County. A descendant of two Pioneer Placer County families, Jim has spent over three decades serving the community, including 18 years as a Director of the Placer Consolidated Fire Protection District. He also contributed eight years of leadership as President and Trustee of the Auburn Union Elementary School District Board. Notably, Jim served for 20 years as a member of the Placer County Board of Supervisors for District 3, during which time he was also an active participant on the Placer LAFCO Board.

Throughout his career, Jim has demonstrated his dedication to the agricultural community, having been an influential voice in rural and county matters. As a board member of the Rural County Representatives of California, he helped advocate for policies that benefit these areas. He also founded the Placer County Youth Commission, which offers local youth the opportunity to engage with and learn about government processes.

Further extending his service to Placer County, Jim has held positions on the Placer County Air Pollution Control Board and the First 5 Children and Families Commission, focusing on issues ranging from environmental health to early childhood development. He currently serves as a board member for the Placer County Resource Conservation District, continuing his efforts in environmental stewardship. Additionally, Jim played a pivotal role in collaborating with local fire protection districts—Loomis, Penryn, and Newcastle—to successfully secure the revenue needed for sustaining vital fire services across the county.

Jim is asking for your support to continue his strong commitment to Placer County and Special Districts. If you have any questions, please feel free to contact Jim directly. Thank you for your consideration.

CHRISTY JEWELL

Rocklin, CA ♦ 916.276.7356 ♦ cjewell@surewest.net ♦ linkedin.com/in/christyjewell

COMMUNITY RELATIONS & CAREER/WORKFORCE DEVELOPMENT PROGRAM LEADER

Innovative and collaborative community relations leader skilled in providing organizational development through strategic partnerships between regional business, nonprofit, and government leaders.

**Strategic Program Implementation ♦ Communications ♦ Community Engagement
Higher Education/Business Partnerships ♦ Program Management ♦ Project Management**

OWNER/LEAD CONSULTANT

EduBridge Workforce Solutions, Rocklin, CA

9/24 – Present

- ♦ Support local governments and business partners to develop a strong talent pipeline through innovative and regionally-focused partnerships.
- ♦ Capitalize on partnerships to grow awareness of public sector employment opportunities while strategizing to reduce barriers to entry that many federal/state grants unintentionally have in place.

SENIOR PROGRAM MANAGER, WORKFORCE & CAREER PATHWAY DEVELOPMENT

Institute for Local Government, Sacramento, CA

1/24 – 9/24

- ♦ Managed the Institute's efforts in growing awareness of, and creating career pathways to, public sector employment opportunities.
- ♦ Worked with partners throughout the State to help attract, recruit and retain a diverse talent pipeline.
- ♦ Led administration of Innovative Pathways to Public Service, working to improve pipelines into public service employment, particularly for underserved communities and individuals.
- ♦ Led the administration of public sector workforce improvement pilot projects to provide local governments with guidance, resources, and a community of practice to improve their internal and external recruitment, hiring, retention, and promotion processes.

DIRECTOR OF CAREER AND LIFE PLANNING

Jessup University, Rocklin, CA

8/11 – 1/24

- ♦ Spearheaded all areas of program development, fiscal management, and implementation related to career services, partner talent acquisition, and business relations for growing University population.
- ♦ Designed, implemented and managed inclusive career counseling/development department operations.
- ♦ Known as a culture influencer, consistently resourced for numerous leadership roles across campus.

COMMUNITY LEADERSHIP & PROFESSIONAL ASSOCIATIONS

Actively serves on Chambers of Commerce and State Boards and committees related to community, education, employment, leadership, workforce and economic development.

Leadership Advisory Council Member, *We Prosper Together* - 2024

Member (Private Higher Education), *Placer County Economic Development Board*, 2022 - 2024

Director/Board President, Ward 3, *South Placer Municipal Utility District* – 2023 - Present

Chair, *Lincoln Area Chamber of Commerce Leadership Steering Committee*, 2014 – Present

Vice President, *CA Internship & Work Experience Association (CIWEA)*, 2017 – 2019

Board Member, *CA Internship & Work Experience Association (CIWEA)*, 2014 – 2019

Conference Co-Chair for Four-Year Colleges/Universities, *CIWEA*, 2014 – 2019

Co-Chair, *South Placer Women's Leadership Coalition*, 2017 – 2021

Certified Champion, *Greater Sacramento Economic Council*, 2018

Statement of Qualifications
for Earl Wilson
Special District Representative to LAFCO Nominee

I am Earl Wilson, a member of the Auburn Public Cemetery District Board of Trustees, seeking your vote as the Special District Representative to the Placer County Local Agency Formation Commission. I am a retired city manager. During my 40 plus years in this capacity I served in four California cities in four counties - San Joaquin, Merced, Humboldt and Siskiyou. Prior to my becoming a city manager I was employed by the City of Auburn. During that period with Auburn my duties as an administrative assistant included preparing and processing annexations for the City involving non-contiguous (airport and sewer plant), unhabitated and inhabited annexations which required the Placer County LAFCO applications and hearings. My years as a city manager brought me in contact with the various county LAFCOs for such items as annexations and spheres of influence development and update. My education background includes graduating from EV Cain and Placer High, BA from Sacramento State and MPA from CSU Stanislaus. I strongly believe in local government as each jurisdiction has its own personality and LAFCO has a positive role to provide that continuity during these periods of growth. The voice of the special districts on LAFCO provides another local government input to arrive at decisions that best serves all the citizens in Placer County. I have been a part of Placer County over the years having grown up here, my parents remained here until they passed away, and I returned here after retiring. I hope you consider my qualifications when casting a vote for the LAFCO Special District Alternate member. Thank you.

Placer Hills Fire District
Revenues and Expenses Budget vs. Actual
03/19/2024 76% FY elapsed

	Jul 1, '24 - Mar 19, 25	Budget	% of Budget
Ordinary Income/Expense			
Income			
Revenue			
42010 Rental income	14,310.00	20,600.00	69.5%
Taxes			
40010 Current Secured Property	835,701.68	1,519,832.00	55.0%
40040 Railroad Unitary Property	750.05	1,364.00	55.0%
40050 Unitary Non-Unitary	14,686.53	26,703.00	55.0%
40060 Current Unsecured Prprty	31,088.66	33,194.00	93.7%
40090 Delinquent Unsecured	286.77	0.00	100.0%
40100 Current Supplemental	17,177.68	35,132.00	48.9%
40110 Delinquent Supplemental	54.60	0.00	100.0%
40180 PHFD FEE	234,274.31	425,953.00	55.0%
Total Taxes	1,134,020.28	2,042,178.00	55.5%
Non-operating Revenue			
42010 Investment income	33,592.46	35,000.00	96.0%
Total Non-operating Revenue	33,592.46	35,000.00	96.0%
Intergovernmental Revenue			
44350 Homeowners Tax Relief	3,941.16	7,677.00	51.3%
Total Intergovernmental Revenue	3,941.16	7,677.00	51.3%
Charges for Services			
46030 Direct Charges			
46030 PHFD FEE 2004	192,430.97	349,875.00	55.0%
46030 MEASURE A	598,115.23	1,087,482.00	55.0%
Total 46030 Direct Charges	790,546.20	1,437,357.00	55.0%
46350 Fire Services			
Strike Team Deployments	237,799.93	235,000.00	101.2%
Cal Fire requested resources	3,662.93	5,000.00	73.3%
Total 46350 Fire Services	241,462.86	240,000.00	100.6%
46360 Other Fees and Charges			
JOA Staffing reimbursement	16,340.40	15,000.00	108.9%
Administrative Services	231,297.50	373,500.00	61.9%
Code Inspection Fees	9,625.00	25,000.00	38.5%
Response recovery fees	2,286.38	2,500.00	91.5%
46360 Other Fees and Charges - Other	5,340.00	0.00	100.0%
Total 46360 Other Fees and Charges	264,889.28	416,000.00	63.7%
Total Charges for Services	1,296,898.34	2,093,357.00	62.0%
48030 Miscellaneous Revenues			
Fleet Services	14,998.15	25,000.00	60.0%
48030 Miscellaneous Revenues - Other	51,367.54	50,000.00	102.7%
Total 48030 Miscellaneous Revenues	66,365.69	75,000.00	88.5%
47010 Donations	253.10	200.00	126.6%
Grants			
Office of Traffic Safety	0.00	58,000.00	0.0%
Total Grants	0.00	58,000.00	0.0%
Total Revenue	2,549,381.03	4,332,012.00	58.8%
Total Income	2,549,381.03	4,332,012.00	58.8%
Gross Profit	2,549,381.03	4,332,012.00	58.8%
Expense			
Pension Obligation Bond	64,673.78	72,175.00	89.6%
Bank Service Charges	49.46	500.00	9.9%
Building Improvements	10,851.40	17,500.00	62.0%
Dues and Subscriptions	6,650.00	10,000.00	66.5%

Placer Hills Fire District
Revenues and Expenses Budget vs. Actual
03/19/2024 76% FY elapsed

	Jul 1, '24 - Mar 19, 25	Budget	% of Budget
Election Costs	11,418.75	11,500.00	99.3%
Fire Prevention	0.00	4,500.00	0.0%
Gas, Diesel and Oil	39,268.66	61,800.00	63.5%
Insurance	200,933.00	200,935.00	100.0%
Lease Payments	9,019.10	9,805.00	92.0%
Legal Fees	9,427.51	15,000.00	62.9%
Medical	7,911.52	17,500.00	45.2%
Miscellaneous	35,030.77	32,000.00	109.5%
Office	5,967.87	6,000.00	99.5%
Payroll Expenses			
JOA staffing	39,762.25	15,000.00	265.1%
Benefits	469,406.10	726,848.00	64.6%
Wages			
51010 Salaries and Wages	1,181,076.97	2,036,000.00	58.0%
51030 Extra Help	73,883.95	78,500.00	94.1%
51120 Uniform Allowance	12,541.22	25,000.00	50.2%
51040 Overtime	454,873.39	385,000.00	118.1%
Total Wages	1,722,375.53	2,524,500.00	68.2%
51220 Payroll Taxes	30,097.90	50,000.00	60.2%
51370 Disability/Absence Com	30,473.40	2,000.00	1,523.7%
Unemployment Insurance	0.00	4,000.00	0.0%
Total Payroll Expenses	2,292,115.18	3,322,348.00	69.0%
Planned Expenditure			
Grant Expenditures			
Office of Traffic Safety	57,759.72	58,000.00	99.6%
Total Grant Expenditures	57,759.72	58,000.00	99.6%
Safety Equipment	6,025.48	12,000.00	50.2%
Planned Assets			
Administration Building	33,042.47	33,045.00	100.0%
Apparatus			
Smeal 2024	82,189.32	82,189.00	100.0%
Smeal 2020 Pumper	26,168.33	26,168.00	100.0%
Total Apparatus	108,357.65	108,357.00	100.0%
Total Planned Assets	141,400.12	141,402.00	100.0%
Total Planned Expenditure	205,185.32	211,402.00	97.1%
Professional Fees	57,251.98	64,900.00	88.2%
Repairs and Maintenance			
PPE repairs and maintenance	0.00	2,500.00	0.0%
Facilities	24,008.14	31,500.00	76.2%
Equipment Repairs	88,176.83	90,000.00	98.0%
Total Repairs and Maintenance	112,184.97	124,000.00	90.5%
Station Supplies & Tools	5,782.29	6,000.00	96.4%
Strike Team Expenses	1,304.35	2,500.00	52.2%
Tax Collections	45,217.61	45,218.00	100.0%
Training and Fitness	10,856.12	25,000.00	43.4%
Uniform Costs	2,330.85	4,500.00	51.8%
Utilities	59,959.70	62,000.00	96.7%
Volunteer Awards	3,802.03	3,500.00	108.6%

Placer Hills Fire District
Revenues and Expenses Budget vs. Actual
03/19/2024 76% FY elapsed

	Jul 1, '24 - Mar 19, 25	Budget	% of Budget
Total Expense	3,197,192.22	4,330,583.00	73.8%
Net Ordinary Income	-647,811.19	1,429.00	-45,333.2%
Other Income/Expense			
Other Income			
Interest Income	2.92	0.00	100.0%
Total Other Income	2.92	0.00	100.0%
Net Other Income	2.92	0.00	100.0%
Net Income	-647,808.27	1,429.00	-45,333.0%

Placer Hills Fire District

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Register: Placer County Treasury
 From 02/20/2025 through 03/19/2025
 Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Decrease	C	Increase	Balance
02/24/2025	2023-366		Station Supplies & Too...	Kelly Spicers	732.27			1,237,037.45
02/24/2025	2023-367		Payroll Expenses:Bene...	United Healthc...	133.88			1,236,903.57
02/24/2025	2023-368		Repairs and Maintenan...	Napa Auto Parts	1,038.34			1,235,865.23
02/24/2025	2023-369		Repairs and Maintenan...	Timberline Sig...	536.25			1,235,328.98
02/24/2025	2023-370		Repairs and Maintenan...	O'Reilly Autom...	190.60			1,235,138.38
02/24/2025	2023-371		Repairs and Maintenan...	Reliable Auto ...	541.13			1,234,597.25
02/24/2025	2023-372		Miscellaneous	Travel Reimbur...	1,252.64			1,233,344.61
02/24/2025	2023-373		Repairs and Maintenan...	Vehicle Compu...	1,202.39			1,232,142.22
02/24/2025	2023-374		Repairs and Maintenan...	Kone Elevator	173.68			1,231,968.54
02/24/2025	2023-375		Station Supplies & Too...	Meadow Vista ...	429.09			1,231,539.45
02/24/2025	2023-376		Utilities:Communicatio...	AT&T Calnet	165.18			1,231,374.27
02/24/2025	2023-377		Repairs and Maintenan...	JGS Concrete	2,533.00			1,228,841.27
02/24/2025	2023-378		Repairs and Maintenan...	Waterjet Sign	1,055.16			1,227,786.11
02/24/2025	2023-379		Repairs and Maintenan...		86.45			1,227,699.66
02/24/2025	2023-380		Utilities:Communicatio...	Optimum	390.88			1,227,308.78
02/24/2025	2023-381		Utilities:Water	Culligan of Sac...	100.10			1,227,208.68
02/24/2025	2023-382		Utilities:Communicatio...		10,618.01			1,216,590.67
02/27/2025	2023-383		Gas, Diesel and Oil	Hunt & Sons	45.07			1,216,545.60
02/27/2025	2023-384		Gas, Diesel and Oil	Shell Fleet	904.74			1,215,640.86
02/27/2025	2023-385		Repairs and Maintenan...	Kimball Midwest	256.02			1,215,384.84
02/27/2025	2023-386		Repairs and Maintenan...	North State Tire	1,464.79			1,213,920.05
02/27/2025	2023-387		Repairs and Maintenan...	Burton Fire Inc	255.81			1,213,664.24
02/27/2025	2023-388		Professional Fees:LAF...	LAFCO Applic...	16,299.50			1,197,364.74
02/28/2025			Revenue:Non-operatin...	Deposit			5,039.21	1,202,403.95
02/28/2025	2023-410		Payroll Expenses:Wag...	FY 24-25 Spec...	230,068.84			972,335.11
03/05/2025			Revenue:42010 Rental ...	Deposit			790.00	973,125.11
03/05/2025	2023-389		Medical:Medical Suppl...	Harris Industria...	26.65			973,098.46
03/05/2025	2023-390		Legal Fees:Legal Fees	Kingsley Bogard	97.50			973,000.96
03/05/2025	2023-391		Station Supplies & Too...	Hills Flat Lum...	26.94			972,974.02
03/05/2025	2023-392		Utilities:Water	Meadow Vista ...	188.45			972,785.57
03/05/2025	2023-393		Lease Payments:Copier	US Bank Equip...	437.37			972,348.20
03/05/2025	2023-394		Payroll Expenses:Bene...	Principal	2,528.47			969,819.73
03/05/2025	2023-395		Office:Office Supplies	Sierra Office - ...	154.41			969,665.32
03/05/2025	2023-396		Repairs and Maintenan...	MES Service - ...	240.98			969,424.34
03/05/2025	2023-411		Payroll Expenses:Bene...	CalPers Health ...	22,517.32			946,907.02
03/07/2025			-split-	Deposit			13,412.22	960,319.24
03/14/2025	2023-397		Station Supplies & Tools	Meadow Vista ...	66.47			960,252.77
03/14/2025	2023-398		Repairs and Maintenan...	SBS - Annual ...	632.00			959,620.77
03/14/2025	2023-399		Repairs and Maintenan...		887.29			958,733.48
03/14/2025	2023-400		Repairs and Maintenan...	O'Reilly Auto	103.82			958,629.66

Placer Hills Fire District

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Register: Placer County Treasury
 From 02/20/2025 through 03/19/2025
 Sorted by: Date, Type, Number/Ref

Date	Ref.	Payee	Account	Memo	Decrease	C	Increase	Balance
03/14/2025	2023-401		Repairs and Mainten...	Banner Comm...	593.78			958,035.88
03/14/2025	2023-402		Repairs and Mainten...	Culligan of Sac...	188.35			957,847.53
03/14/2025	2023-403		Repairs and Mainten...	PG&E	491.41			957,356.12
03/14/2025	2023-404		Medical:Medical Suppl...	Life Assist	23.98			957,332.14
03/14/2025	2023-405		Payroll Expenses:Bene...	CoPower	328.80			957,003.34
03/14/2025	2023-406		Professional Fees:Cont...	Active 911	630.00			956,373.34
03/14/2025	2023-407		Repairs and Mainten...	G&T Truck Re...	4,457.93			951,915.41
03/14/2025	2023-408		Professional Fees:Cont...	Target/Vector ...	10,454.18			941,461.23
03/14/2025	2023-409		Utilities:Communicatio...		12,008.22			929,453.01
03/19/2025	2023-412		Uniform Costs:District	Entenmann-Ro...	977.80			928,475.21
03/19/2025	2023-413		Utilities:Communicatio...	Optimum	390.88			928,084.33
03/19/2025	2023-414		Building Improvement...	Jeremy Kelley -...	4,200.89			923,883.44
03/19/2025	2023-415		Repairs and Mainten...		49.16			923,834.28
03/19/2025	2023-416		Uniform Costs:District	Advantage Gea...	343.58			923,490.70
03/19/2025	2023-417		Medical:Medical Suppl...	McKesson Me...	187.74			923,302.96
03/19/2025	2023-418		Repairs and Mainten...	AT&T Calnet	164.87			923,138.09
03/19/2025	2023-419		Professional Fees:Pers...	Occu-Med - pr...	367.75			922,770.34
03/19/2025	2023-420		Professional Fees:Pers...	State of CA D...	32.00			922,738.34
03/19/2025	2023-421		Medical:Medical Suppl...	Life Assist	520.88			922,217.46
03/19/2025	2023-422		Gas, Diesel and Oil	Hunt & Sons 2...	1,070.54			921,146.92
03/19/2025	2023-423		Utilities:Electricity	PG&E - Stations	1,832.25			919,314.67
03/19/2025	2023-424		Repairs and Mainten...	Kone - Elevato...	173.68			919,140.99
03/19/2025	2023-425		Utilities:Trash	Recology - St 85	328.48			918,812.51
03/19/2025	2023-426		Repairs and Mainten...	Banner Comm...	248.57			918,563.94
03/19/2025	2023-427		Utilities:Communicatio...	T-Mobile	155.75			918,408.19

PLACER HILLS FIRE MITIGATION
Revenues and Expenses Budget vs. Actual

July 1, 2024 through March 19, 2025

	Jul 1, '24 - Mar 19, 25	Budget	\$ Over Budget	% of Budget
Income				
PG700022 Mitigation Fees				
Revenues	87,686.00	112,090.00	-24,404.00	78.2%
42010 Investment Income	1,452.52	1,000.00	452.52	145.3%
Total PG700022 Mitigation Fees	89,138.52	113,090.00	-23,951.48	78.8%
Total Income	89,138.52	113,090.00	-23,951.48	78.8%
Expense				
GL54440 Building/Improvements				
SC5190 Training Facility	0.00	10,000.00	-10,000.00	0.0%
SC5190 Admin Building interest	484.56	459.00	25.56	105.6%
SC5190 Admin Building Principal	32,557.91	32,555.00	2.91	100.0%
Total GL54440 Building/Improvements	33,042.47	43,014.00	-9,971.53	76.8%
GL54460 Fixed Assets				
2024 Smeal Principal	0.00	68,259.00	-68,259.00	0.0%
2024 Smeal Interest	0.00	13,931.00	-13,931.00	0.0%
SC4770 Smeal engine interest	386.73	386.00	0.73	100.2%
SC4710 Smeal engine principal	25,781.60	25,782.00	-0.40	100.0%
Total GL54460 Fixed Assets	26,168.33	108,358.00	-82,189.67	24.1%
Total Expense	59,210.80	151,372.00	-92,161.20	39.1%
Net Income	29,927.72	-38,282.00	68,209.72	-78.2%