



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 COMMITTEE MEETING AGENDA

**Wednesday, April 16, 2025 at 10:30 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 amendments to the Reserve Funds Policy
  - b. Discuss creating agreements for personnel not included in Local 3800 MOU's
  - c. Discuss the preliminary budget for FY 2025/2026
  - d. CLOSED SESSION: Pursuant to California Government Code § 54957.6 LABOR NEGOTIATIONS; Consider of the proposal submitted by Nevada County Professional Firefighters Local 3800.Reconvene and report any action taken in Closed Session
5. Adjournment

Next Regular Board meeting: April 23, 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.