



PLACER HILLS FIRE PROTECTION DISTRICT

FINANCE COMMITTEE MEETING OF THE BOARD OF DIRECTORS

Established 1949

Alex Harvey

Fred Lofrano

Russell McCray

Nicole Paskey

Mark Wright

NOTICE of a FINANCE COMMITTEE MEETING AGENDA

Wednesday, December 10, 2025 at 10:30 a.m.

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 surplussing communication equipment
 - b. Discuss the assigned fund balance and committed funds as demonstrated on the Placer County financial reports
 - c. CLOSED SESSION: Pursuant to California Government Code § 54957.6(a) LABOR NEGOTIATIONS; Consideration of the proposal submitted by Local 3800.
Reconvene and report any action taken in Closed Session
5. Adjournment

Next Regular Board meeting: December 16, 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.