



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

Thursday, June 11, 2026 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 report
 - b. Operations report
 - c. Prevention report
 - d. Placer Hills Firefighters Association report:
 - e. Sierra Nevada Firefighters (Local 3800) report
 - f. Board Committee reports:
 - i. Finance Committee: Lofrano and McCray
 - ii. Ad Hoc Committee for reorganizations: Harvey and Paskey
7. Discussion and Action Items:
 - a. Status on Placer County Local Hazard Mitigation Plan update for 2026 and CWPP Community Wildfire Prevention Plan
 - b. Approve the budget update and monthly expenses (action)
 - c. Board to consider and approve a meeting date for the July board meeting (action)
 - d. Consider and approve the second reading of an amended Controlled Substance Accountability Policy (action)
 - e. Consider and approve a second reading of a Fund Balance Policy (action)
 - f. Consider and approve a second reading of a Investment Policy (action)
 - g. Consider and approve the second reading of the updated Lexipol polices (action)
 - h. Consider and approve a memorandum or understanding between Midway Heights County Water District and Placer Hills Fire Protection District (action)
 - i. Consider and approve an Agreement Extension for Administrative Services with Penryn Fire Protection District, for 3 months (action)
 - j. Consider and approve the Placer County Auditor-Controller's agreement for services for Fiscal Year 2026-2027 at a cost of \$10,656 (action)
 - k. Consider and approve paying Gillian Lofrano for the computation and submission of special taxes for FY 2026-2027 in the amount of \$6,500 (action)
 - l. Consider and Adopt Resolution No. 2026-06 Adjusting the Special Taxes by a Cost-of-Living Increase of 3.5% and 3% increase for Measure A for Fiscal Year 2026-2027 (action)

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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.

- m. Consider and Adopt Resolution No. 2026-07 Requesting the Collection of Charges on the Tax Roll for Fiscal Year 2026-2027 (action)
 - n. Consider and Adopt Resolution No. 2026-08 approving the Preliminary Budget for Fiscal Year 2026-2027 (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: TBD