



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949

Alex Harvey Fred Lofrano Russell McCray Nicole Paskey Mark Wright

NOTICE of a SPECIAL MEETING and AGENDA

Wednesday, July 1, 2026 at 6 p.m.

17020 Placer Hills Road, Unit 2A, Meadow Vista CA 95722

The meeting is also offered through a virtual Zoom meeting webinar. To join the meeting:

<https://us02web.zoom.us/j/7699308229?omn=81476482437>

Meeting ID: 769 930 8229

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. Seating of Board and election of Officers
 - a. Seat the board of the reorganized district and complete an oath of office for John Burns, James Heisterkamp, Fred Lofrano, Russell McCray, and Nicole Paskey (action)
 - b. Elect board officers and appoint board committees (action)
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. Discussion and Action Items:
 - a. Consider and adopt Resolution 2026-09 Implementing the reorganization of the District as authorized by the Placer County Local Agency Formation Commission (action)
 - b. Consider and approve meeting dates and location for the board of the newly reorganized district (action)
 - c. Presentation to Alex Harvey and Mark Wright, in appreciation of their service to the people of the Placer Hills Fire Protection District (action)
6. 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.
7. Adjournment

Next meeting: TBD

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.

PLACER HILLS FIRE PROTECTION DISTRICT

Prevention • Education • Protection



**BOARD OF DIRECTORS
2026**

BOARD OFFICERS 2026

PRESIDENT	HARVEY
VICE-PRESIDENT	PASKEY
SECRETARY/TREASURER	LOFRANO

COMMITTEE ASSIGNMENTS 2026

COMMITTEE	MEMBER	MEMBER
FINANCE/INTERDISTRICT	McCRAVY	LOFRANO
NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY	HARVEY	LOFRANO (Alternate)
PERSONNEL/NEGOTIATIONS	HARVEY	LOFRANO
AD HOC REORGANIZATIONS	PASKEY	HARVEY
	WRIGHT (Alternate)	



PLACER HILLS-PENRYN FIRE PROTECTION DISTRICTS



STAFF REPORT

To:	Board of Directors
From:	Ian Gow, Fire Chief
By:	Administrative Staff
Date:	July 1, 2026
Subject:	Resolution No. 2026-09

The Issue

Shall the Board approve Resolution No. 2026-09, “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLACER HILLS FIRE PROTECTION DISTRICT IMPLEMENTING THE REORGANIZATION OF THE DISTRICT AS AUTHORIZED BY THE PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION” ?

Recommendation

Staff recommends the Board approve Resolution No. 2026-09, “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLACER HILLS FIRE PROTECTION DISTRICT IMPLEMENTING THE REORGANIZATION OF THE DISTRICT AS AUTHORIZED BY THE PLACER COUNTY LOCAL AGENCY FORMATION COMMISSION”.

Background

Resolution 2026-09 is the final step in approving and implementing the reorganization of the Placer Hills and Newcastle Fire Protection Districts (FPD's). The Resolution identifies various documents (resolutions) that have been approved by LAFCO, Placer Hills FPD, Newcastle FPD, and concurrent resolutions by Placer Hills FPD and Newcastle FPD. Each document has been part of the LAFCO process and provides historical information as well as approvals of the reorganization process.

This resolution also allows the Board of Directors to approve and adopt a Fiscal Year 2026/2027 District appropriation limit as authorized in Placer LAFCO Resolutions 2026-03 and 2026-04.



PLACER HILLS-PENRYN FIRE PROTECTION DISTRICTS



Resolution 2026-09 holds three distinct actions;

First, to affirm and complete the reorganization as approved by LAFCO. Although the Placer County Local Agency Formation Commission (LAFCO), through resolutions, has approved and confirmed this reorganization, the newly formed fire district has one year to affirm and accept LAFCO's actions. This resolution completes the Placer Hills Fire Protection District reorganization process.

Second, to name and affirm the Board of Directors of the newly reorganized fire district. The Board is formed of five (5) members; two (2) members from the former Newcastle FPD, and three (3) members from the existing Placer Hills FPD. The members are to be affirmed by passage of this resolution.

Third, establish the terms of Board Members of the newly reorganized fire district. The task at hand for the Board is to name what members will fulfill terms until 2028 and 2030. The terms for Board members are as follows;

End of term November 2028

Two (2) seats; one (1) seat for the former Newcastle FPD, and one (1) seat for the original Placer Hills PFD.

End of term November 2030

Three (3) seats; one (1) seat for the former Newcastle FPD, and two (2) seats for the original Placer Hills FPD.

At the 2028 and 2030 election cycle the following is to occur:

Re-election November 2028

Two (2) seats; one (1) seat from the former Newcastle FPD area, and one (1) seat from the original Placer Hills PFD area.

Re-election November 2030

Three (3) seats; one (1) seat from the former Newcastle FPD area, and two (2) seats from the original Placer Hills FPD area.

Following these first two election cycles, the district will hold districtwide, at large elections, within the area known as the Placer Hills FPD.

The current terms for the Board Members of the reorganized district are as follows:

Director Heisterkamp November 2028

Director McCray, November 2028

Director Burns, November 2026

Director Lofrano, November 2028

Director Paskey, November 2028



PLACER HILLS-PENRYN FIRE PROTECTION DISTRICTS



Alternatives Available to the Board

1. Approve Resolution 2026-09 affirming the LAFCO process.
2. Take no action, defer to a later date.

Fiscal Impact

No fiscal impact is associated with approving this Resolution.

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PLACER HILLS FIRE PROTECTION DISTRICT
IMPLEMENTING THE REORGANIZATION OF THE DISTRICT
AS AUTHORIZED BY THE PLACER COUNTY LOCAL AGENCY FORMATION
COMMISSION**

WHEREAS, on October 11, 2022, pursuant to California Government Code section 56853, the Boards of Directors of the Placer Hills Fire Protection District (“Placer Hills”) and the Newcastle Fire Protection District (“Newcastle”) (hereinafter collectively referred to as “the Parties”), submitted their initial Application for Reorganization to jointly request and initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, commencing with section 56000 of the California Government Code (“Cortese-Knox-Hertzberg Act”), with the Local Agency Formation Commission of the County of Placer (“Placer LAFCO”), consisting of the concurrent dissolution of Newcastle and annexation of the Newcastle service area and sphere of influence into a reorganized Placer Hills; and

WHEREAS, after Placer LAFCO deemed the Parties initial Application for Reorganization to be incomplete, in August 2025, Placer LAFCO approved a Municipal Service Review and amended Spheres of Influence for the Parties; and

WHEREAS, effective August 27, 2025, the Parties unanimously adopted Concurrent Resolution 2025-01, renewing their joint request to initiate proceedings with the Placer LAFCO, for the concurrent dissolution of Newcastle and annexation of the Newcastle service area and sphere of influence into a reorganized Placer Hills; and

WHEREAS, on February 11, 2026, Placer LAFCO adopted Placer LAFCO 26-02, approving the Parties’ joint application for reorganization of the Placer Hills Fire Protection District, which included several executory provisions to be taken by the Board of Directors of both Parties; and

WHEREAS, on April 8, 2026, Placer LAFCO adopted Placer LAFCO Resolution 26-03, finding insufficient protest, and confirming and ordering without an election the reorganization of the Placer Hills Fire Protection District; and

WHEREAS, on May 12, 2026, Placer LAFCO recorded a Certificate of Completion with the Placer County Recorder, pursuant to California Government Code section 57202, establishing the effective date for the reorganization of the Placer Hills Fire Protection District to proceed; and

WHEREAS, at their regular meetings in May 2026, the Boards of Directors of both Parties met and determined which of their incumbent Directors would become Directors of the reorganized Placer Hills Fire Protection District; and

WHEREAS, that when the new Board of Directors of the reorganized Placer Hills Fire Protection District met on July 1, 2026, pursuant to the Cortese-Knox-Hertzberg Act and Placer LAFCO Resolutions 26-02 and 26-03, the Board determined that the reorganized Placer Hills Fire Protection District should adopt a variety of additional administrative, financial, and organizational implementation measures.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the reorganized Placer Hills Fire Protection District approves and adopts Placer LAFCO Resolutions 26-02 and 26-03; authorizing the District reorganization concerning the annexation of the former Newcastle Fire Protection District territory and services, including all provisions set forth in the District’s Concurrent Resolution 2025-01 and joint petition for reorganization.

BE IT FURTHER RESOLVED, that, based on the Parties’ Concurrent Resolution 2025-01, as approved by Placer County LAFCO in Placer LAFCO Resolutions 26-02 and 26-03, existing Placer Hills Directors Fred Lofrano, Russell McCray, and Nicole Paskey, and existing Newcastle Directors James Heisterkamp and John Burns, shall become Directors of the reorganized Placer Hills Fire Protection District.

BE IT FURTHER RESOLVED, that, based on the Parties’ Concurrent Resolution 2025-01, as approved by Placer County LAFCO in Placer LAFCO Resolutions 26-02 and 26-03, the terms of the Directors of the reorganized Placer Hills Fire Protection District shall be as follows: up for re-election in November 2028 – Director [REDACTED] and Director [REDACTED]; up for re-election in November 2030 – Director [REDACTED], Director [REDACTED], and Director [REDACTED].

BE IT FURTHER RESOLVED, that the Board of Directors of the reorganized Placer Hills Fire Protection District approves and adopts a Fiscal Year 2026/2027 District appropriations limit, in the amount of \$9,500,000.00, as set forth in the joint petition for reorganization and authorized in Placer LAFCO Resolutions 26-02 and 26-03.

BE IT FURTHER RESOLVED, that the Board of Directors of the reorganized Placer Hills Fire Protection District acknowledges and adopts the following resolutions of the Parties concerning the adjustment and collection of special taxes; Placer Hills Resolutions 2026-06 and 2026-07; and Newcastle Resolutions 2026-03, 2026-04 and 2026-05.

BE IT FURTHER RESOLVED, that, pursuant to the Parties’ Concurrent Resolution 2025-01 and joint application for reorganization, as approved by Placer County LAFCO in Placer LAFCO Resolutions 26-02 and 26-03, the special tax for the reorganized Placer Hills Fire Protection District shall be levied as follows: the Placer Hills special taxes shall be levied throughout the entirety of the former territory of Placer Hills and the Newcastle special taxes shall be levied throughout the entirety of the former territory of Newcastle, and, additionally,

pursuant to Government Code section 56886(b), the Placer Hills Measure A special tax shall be overlaid on the former territory of Newcastle.

BE IT FURTHER RESOLVED, that the Board of Directors of the reorganized Placer Hills Fire Protection District delegates authority to the President of the Board of Directors and the District Fire Chief to execute necessary documents and related agreements to transfer assets and liabilities, and take such other actions necessary to complete the District reorganization, as set forth in the joint petition for reorganization and as authorized in Placer LAFCO Resolutions 26-02 and 26-03,

Passed, approved and adopted at a meeting of the Board of Directors of the Placer Hills Fire Protection District by the following votes. Passed and adopted this July 1, 2026.

President, Board of Directors

Ayes: _____

Noes: _____

Absent: _____

CERTIFICATION:

Clerk of the Board of Directors