



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.