



PLACER HILLS FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Established 1949

John Burns James Heisterkamp Fred Lofrano Russell McCray Nicole Paskey

NOTICE of a REGULAR MEETING and AGENDA

Wednesday, July 15, 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: June 11, 2026 Regular Meeting, July 1, 2026 Special Meeting, Newcastle Fire June 17, 2026 Regular Meeting
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: Heisterkamp and Paskey
 - ii. NCSDIA: Chief Gow
 - iii. Personnel: Burns and Lofrano
 - iv. Interagency: McCray and Paskey
 - v. Ad Hoc Future Cooperations: Burns and Paskey
 - vi. Ad Hoc Strategic Plan: Heisterkamp and McCray
 - vii. Ad Hoc Building/Equipment: Heisterkamp and Lofrano
 - viii. Ad Hoc Safety: Heisterkamp 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. Board to discuss a community service award program
 - c. Approve the budget update and monthly expenses (action)
 - d. Approval and acceptance of a proposal for the Mitigation Impact Fee Study (action)
 - e. Consider and approve the annual prepayment of our CalPERs unfunded accrued liability of \$86,653 for a cost savings of \$2,897 (action)
 - f. Consider and approve to surplus 2004 HME Westates Type 1 Fire Engine (action)
 - g. Review and approve the conflict of interest code as requested by Placer County Counsel (action)
8. Director's comments; This time is designated for Directors to:

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.

- 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: August 19, 2026