



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, August 19, 2026 at 6 p.m.

9350 Old State Hwy, Newcastle CA 95658

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: July 15, 2026 Regular Meeting, July 30, 2026 Special 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 McCray
 - 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. Presentation by Chief Rogers; 6 Month Sub-Joint Operations Agreement Review
 - c. Board to discuss the ownership of the ball fields in Newcastle
 - d. Discuss the Measure A layover for the newly reorganized fire district, provide direction to the Fire Chief
 - e. Approve the budget update and monthly expenses (action)
 - f. Consider and approve an amendment to Policy 1019 Commendations and Meritorious Service (action)
 - g. Consider and approve a memorandum of understanding between Midway Heights County Water District and Placer Hills Fire Protection District (action)
 - h. Consider and approve an application to borrow county funds to cover any budget shortfalls

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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.

until property tax revenues are received (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: September 21, 2026