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, November 18, 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: October 21, 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 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. Consider and approve authorizing payment for a title search, related to the ball fields in Newcastle (action)
    b. Consider and adopt Resolution 2026-12, the 2026 Multi-Jurisdiction Local Hazard Mitigation Plan for Placer Hills Fire Protection District (action)
    c. Approve the budget update and monthly expenses (action)
    d. Consider and approve the rates for Fiscal Year 2027-2028 for Kingsley Bogard LLP (action)
    e. Consider and approve submitting a ballot for the Placer Local Agency Formation Commission special district alternate representative (action)
    f. Closed Sessions
        i. Pursuant to California Govt. Code § 54957.6(a) **LABOR NEGOTIATIONS;** Discussion of the Memorandum of Understanding with Local 3800, District negotiators: Burns and Lofrano.

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.

g. Consider and approve the MOU with Local 3800 for the term of January 1, 2027 to December 31, 2027 (action)

Reconvene and report any action taken in Closed Session.

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: December 16, 2026