



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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www.foreshillfire.org

DISTRICT BOARD

CHRIS REAMS

PRESIDENT

KEVIN GREENE

VICE PRESIDENT

WALTER REED

DIRECTOR

RICHARD ARTHUR

DIRECTOR

TYLER HARKNESS

DIRECTOR

KIRK KUSHEN

FIRE CHIEF

Minutes of Special Board of Directors Meeting

Thursday, April 26, 2018

Foresthill Fire Protection District Administration Office

24320 Main St.

Foresthill, CA 95631

Video: <https://vimeo.com/266980428>

President Chris Reams called the meeting to order at 6:05 p.m.

Directors in Attendance: Reams, Harkness, and Arthur. Greene arrived at 6:14 p.m.

Directors Absent: Reed

Staff in Attendance: Chief Kushen and Secretary Metz.

Approval of Agenda: Director Arthur made a motion to approve the agenda as presented. Director Harkness seconds the motion. Motion carries.

Action Items:

1. Consider, Discuss, Decide and Give Direction to Staff Regarding a General Parcel Tax Measure to be presented to Registered Voters of the Foresthill Fire Protection District.
 - a. President Reams covered the history of FFPD's financial situation.
 - b. Chief Kushen discussed the elements needed to run a fire protection district.
 - i. How much is the community willing to pay for the level of service they want?
 - c. Lengthy, open, general discussion took place.
 - d. President Reams reported that in order to fund the District with 2 Stations, 2 people on duty at each station, a Fire Chief, 3 Duty Officers, 1 District Manager and fund reserves for future equipment purchases, the amount needed per parcel per year is an additional \$360.00.
 - e. Further open discussion between the Board and the audience took place.
 - f. Director Arthur made a motion to move forward with a special election at the earliest date that Placer County Elections can accommodate it. The amount to be asked for is \$360.00 per parcel (in addition to Measure M). VP Greene seconds the motion. After further consideration, VP Greene rescinded his second. No other second was received so the motion died without a vote.
 - g. VP Greene made a motion to move forward with a tax measure and to have a Finance Committee meeting to further discuss the amount to be asked for. The Finance Committee can then make a recommendation to the full Board at the May regular meeting. Director Harkness seconds the motion. Motion carries.

Public Comment:

- None

Meeting adjourned by President Reams at 8:39 p.m.

Respectfully Submitted:

Patrice Metz, Board Secretary