



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foresthillfire.org

DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

NOTICE OF REGULAR MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

January 11, 2018 at 6:00 p.m.

Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Secretary of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

FLAG SALUTE:

CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

Richard Arthur Kevin Greene Tyler Harkness Chris Reams Walter Reed

MEETING PROCEDURES: All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the President before comment. Turn off cell phones and any other distracting devices.

AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

MINUTES APPROVAL: December 14, 2017 Regular Meeting

APPROVAL OF DECEMBER FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

- December Call Volume
- EMS and Fire Report
 - Structure Fire on Foresthill Rd.
 - *Air Pollution Control District (APCD) Cost Recovery and Burn Compliance Public Education Campaign.*
 - APCD Grant Funding for Engine Replacement.
 - Time to Open Negotiations on MOU with Local 3800.
 - Develop a new *Standby* Policy for Backfilling Station when Ambulance Transports.

ACTION ITEMS:

1. Board to Consider the Closure of a Fire Station within the Foresthill Fire Protection District.
Public Comment:
2. Open and Select Winning Bid for Sale of 1997 Suburban (Previously Designated *Surplus* by BOD).
Public Comment:
3. Update or Re-Affirm Board Committee Assignments for 2018.
Public Comment:

DISCUSSION ITEMS:

- None

REPORTS

1. Finance Committee (Reams/Greene)
2. MOU Negotiation Committee (Arthur/Harkness)
3. Bureau of Reclamation Funding (Reed)
4. Long Range Plan Committee (Greene/Harkness)
5. Consolidation Process (Reams/Kushen)
6. Firefighter's Association (M. Hernandez)
7. Foresthill & Iowa Hill Fire Safe Council Report
8. Director's Reports

CORRESPONDENCE:

- None

OLD BUSINESS:

PUBLIC COMMENT: This is the time for any member of the public to address the Board of Directors on any matter NOT on the agenda that is within the subject matter jurisdiction of the District. Directors and staff are limited by law to brief responses and clarifying questions to comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

CLOSED SESSION:

Public Employee Discipline/Dismissal or Release (§ 54957)
(Informational to Board. No action will be taken.)

ADJOURNMENT:

*****Next Regular Meeting: THURSDAY, FEBRUARY 8, 2018*****