



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

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
VACANT
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR

JARED MATCHAM
INTERIM FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
August 11, 2022, 6:00 pm

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

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.

- 1. CALL MEETING TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**

John Michelini Chris Reams Troy Simonick Richard Hercules

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.

- 4. AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
- 5. 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. 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.
- 6. CONSENT ITEMS:**
 - Approval of minutes
 - July 14, 2022 Regular Board Meeting
 - July 28, 2022 Special Closed Session Board Meeting
 - Approval of FM 12 2021/2022 and FM 01 2022/2023
- 7. FIRE CHIEF OPERATIONS REPORT:**
- 8. ACTION ITEMS:** **ALL ACTION ITEMS REQUIRE ROLL CALL VOTE**
 - Approve the Final Budget for Fiscal Year 2022/2023
 - Extend the special COVID-19 leave allocations adopted February 10, 2022. Suggested extension through June 30, 2023.

- c) Consider and approve acceptance of a tentative grant in the amount of \$50,000.00 from the California Office of Traffic Safety for the purchase of battery powered extrication tools and make necessary budget adjustments to cover the remaining balance due of \$ 13,420.57 from Capital improvements. Fiscal impact accepting the grant is \$ 13,420.57 from Capital Improvement with a reduction of \$13,420.57 in Grant revenues.
- d) Consider and approve RESOLUTION NO. 2022-07 AUTHORIZING OVERTIME AND PORTAL TO PORTAL PAY FOR EMPLOYEES.
- e) Approve a proclamation recognizing the service of Director Tyler Harkness to the Foresthill Fire Protection District.

9. DISCUSSION/INFORMATIONAL ITEMS:

10. REPORTS:

- a) Finance Committee
- b) Labor Negotiations Committee
- c) Long Range Plan Committee
- d) Director's Reports

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a) Foresthill Volunteer Firefighters Association
- b) Foresthill & Iowa Hill Fire Safe Council Report

12. CORRESPONDENCE:

- a) Condolence card from Foresthill Public utility District for Director Harkness.

13. OLD BUSINESS:

14. CLOSED SESSION:

- a) Conference with Labor Negotiators (\$54957.6) - unrepresented employee: Business Manager
- b) Public Employee Performance Evaluation (§ 54957)- Fire Chief to present the proposed department structure and terms of the employment contract.

15. ADJOURNMENT

****Next Regular Meeting: THURSDAY, SEPTEMBER 08, 2022****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you.