



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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www.foreshillfire.org

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

DENNIS MARTIN
INTERIM FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Regular Board of Directors Meeting
Thursday, August 10, 2023
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 6:02pm

2. FLAG SALUTE

- a. Led by Director Simonick

3. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice President Michelini, Director Reams and Director Simonick were present. Director Williams was absent
- b. Chief Martin was present.

4. AGENDA APPROVAL

- a. Vice President Michelini made motion to approve agenda, second by Director Reams, passes 4/0.

5. PUBLIC COMMENT

- a. Community member asked if we would be having another hazardous Waste event this year. She was referred to the County for that event that they sponsor.

6. CONSENT ITEMS

- a. Motion made by Director Reams to approve the consent items of June 08, 2023 Regular Board meeting, Jun 27 and August 04 Special Board meetings, financial documents for FM11 and 12, second by Vice President Michelini, motion passes 4/0.

7. FIRE CHIEF OPERATIONS REPORT

JUNE

Calls for Service – 74

EMS – 63

ALS – 36

Transport - 18

Fire/Other – 11

Community Risk Reduction

Inspections - 8

Assembly – 2

Hazardous Vegetation – 3

State Mandated – 3

Billable – 3

Permits – Western States Endurance Run

Training Hours – 319.5

- Company Training – 168.5 hours
- Driver Training – 69 hours
- Officer Training – 20 hours
- Recruit Training – 62 hours

JULY

Calls for Service - 91

- EMS – 80
- ALS – 40
- Transport – 22
- Fire/Other – 11

Community Risk Reduction

- Inspections listed – 0 (Did have property Vegetation visits, didn't warrant an inspection)
- Permits – TEVIS 100 mile Trail Ride, 4th of July Lions Club

Training Hours – 229.5 hours

- Company Training – 164.5 hours
- Driver Training – 37 hours
- Officer Training – 18 hours
- Recruit Training – 10 hours

Crews attended the 4th of July Parade with off duty staff in the crowd

Crews attended the Association Garage Sale

Crews will be attending the Rib Cook Off on the 12th of July

8. ACTION ITEMS

- a. Director Simonick made motion to approve Fire Chief appointment, second by Director Reams, roll call vote, passes 4/0.

9. DISCUSSION ITEMS.

- a. Discussion was to make sure there would be a quorum for the September board meeting for the final budget approval.

10. REPORTS

- a. Finance Committee-did not meet
- b. Long Range Planning Committee- did not meet
- c. Assets and Facilities
 - i. Chief Martin. Placer County people and staff went to look at the old PCWA building with thoughts of making that Station 88. If it could be done as a enforcement location with Fire and Placer County Sherrif, we would possibly have more options for grants to cover the upgrades.
- d. Director's reports- none

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer firefighters Association- Preliminary gross income from the garage sale was \$32,000.00. There were expenses not calculated yet to be deducted from that amount. 90% of the revenue was from Saturday sales.
- b. Joe Pick from the firefighters Burn Institute came and talked about our Firefighters group and mentioned we are one of the longest running consistent group involved with them for 19 years. The June 24-25 "fill the Boot" brought in \$6500.00 and the association would round that up to \$10,000 as the donation. He mentioned they have a

liaison team/burn team relationship with US Davis for a burn wound unit. They have the same model for the community for anyone that needs care. Captain Hinkle was given a plaque honoring the association for this year.

12. CORRESPONDENCE:

- a. none

13. OL BUSINESS:

- a. none

14. CLOSED SESSION

- a. none

15. ADJOURNMENT

- a. Director Simonick moved to adjourn, second by Director Reams, passes 4/0.
- b. Meeting adjourned 6:50pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant