



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631  
Office: (530) 367-2465 Fax: (530) 367-3498  
[www.foreshillfire.org](http://www.foreshillfire.org)

**DISTRICT BOARD**  
**RICHARD HERCULES**  
**PRESIDENT**  
**JOHN MICHELINI**  
**VICE PRESIDENT**  
**CHRIS REAMS**  
**DIRECTOR**  
**TROY SIMONICK**  
**DIRECTOR**  
**LIZ WILLIAMS**  
**DIRECTOR**  
**JED MATCHAM**  
**FIRE CHIEF**

### NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

# June 08, 2023 6:00 p.m.

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

Director Liz Williams will attend via zoom from her location at the Doubletree by Hilton, 1995 S Bascom Ave, Campbell, CA 95008

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:**

Richard Hercules John Michelini Chris Reams Troy Simonick Liz Williams

**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. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

6. **CONSENT ITEMS:**

a) Approval of minutes

- i. May 11, 2023 Board Meeting
- ii. May 23, 2003 Finance Committee meeting
- iii. May 25, 2003 Special Board of Directors Closed Session
- iv. May 31, 2023 Goals Workshop meeting

b) Financial Documents

- i. FM 11

7. **FIRE CHIEF OPERATIONS REPORT:**

8. **ACTION ITEMS:**

- a) Adopt the PRELIMINARY 2023/2024 Annual Operating Budget

- b) Resolution 2023-08, Adjustment of Special Tax Measure M by 4.9% per parcel for Fiscal Year 2023/2024.
- c) Approve new JOA to include Auburn City Fire Department to original agreement with Placer Hills Fire District, Penryn fire District, Newcastle Fire District.
- d) Appoint interim Fire Chief

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Update on Fire Chief hiring process timeline

**10. REPORTS:**

- a) Finance Committee
- b) Long Range Plan Committee
- c) Assets and Facilities Committee
- d) Director's Reports
- e) Blue Ribbon Committee

**11. NON-AFFILIATED ORGANIZATION REPORTS:**

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

**12. CORRESPONDENCE:**

- a) Letter from the Blue Ribbon Committee

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

- a) Labor Negotiations §54957.6
  - i. Agency Designated representatives: All Board members, Chief Matcham and District Counsel, Kevin Flautt (KMTG)
  - ii. Employment- Fire Chief appointment

**15. ADJOURNMENT**

**\*\*Next Regular Meeting: THURSDAY, JULY 13, 2023\*\***

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