



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

NOTICE OF REGULAR MEETING AND AGENDA

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

January 12, 2017 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 12, 2016 Regular Meeting
 December 27, 2016 Special Board Meeting

APPROVAL OF DECEMBER FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

ACTION ITEMS:

1. Adopt the following policies:
5-002 Overtime
5-003 Compensation
Recommended action: Adopt policies.
Public Comment:
2. Review and Adopt 2015/2016 Financial Audit.
Recommended action: Adopt Audit as Presented.
Public Comment:
3. Discuss and approve 3-Year contract with Robert Johnson to Perform Annual Financial Audits for FY 16/17, 17/18 and 18/19. Total Cost: \$14,850.
Recommended action: Approve Contract.
Public Comment:
4. Approve un-budgeted expenditure of \$525.00 from fund #62405 *Maintenance, Buildings* account #120 *District Office* in order to contract with Clark Pest Control for Pest Control Services.
Recommended action: Approve expenditure.
Public Comment:

DISCUSSION ITEMS:

1. Data request by Director Reed and Mr. Lorance for the effort to secure funding from the Bureau of Reclamation.
2. Revision to 2-006 Controlled Substance and Restock Policy.
3. Placer County Funding Update

REPORTS

1. Finance Committee
 - a. Reams/Greene
2. Firefighter Association
3. Blue Ribbon Advisory Committee
4. EMS Operations and Fire Prevention Report
 - a. Call Volume for December.
5. Foresthill & Iowa Hill Fire Safe Council Report:
6. Director's Reports:
 - a. Reams
 - b. Greene
 - c. Reed
 - d. Harkness
 - e. Arthur

CORRESPONDENCE:

1. Letter from Robert W. Johnson, re: Information related to our financial audit.
2. From LAFCO: Notice of Availability of the Municipal Service Review for Fire and Emergency Services in Western Pl. Co. – Public Review Draft.

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.

ANNOUNCEMENT OF CLOSED SESSION:

§54956.9 Anticipated Litigation

RECONVENE OPEN SESSION

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

ADJOURNMENT:

Blue Ribbon Advisory Committee Meeting: Monday, January 23, 2017, 6:30 p.m.

Next Regular Meeting: Thursday, February 8, 2017