



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
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RAY MILLER
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
MEETING TO BE HELD VIA VIDEO TELECONFERENCE

February 11, 2021 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89209015702>

Meeting ID: 892 0901 5702

Find your local number: <https://us02web.zoom.us/u/khd9Wkm0s>

IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 916-205-0484 PRIOR TO 10:00 A.M. ON THE DAY OF THE MEETING

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 Troy Simonick Tyler Harkness Chris Reams Ray Miller

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 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.
- 6. CONSENT ITEMS:**
 - Approval of minutes
 - January 14th Regular Board Meeting
 - January 25th Finance Committee Meeting
 - January 29th Special Meeting
 - February 2nd Long Range Planning Committee Meeting
 - Approval of FM 7 Financial Reports

7. FIRE CHIEF OPERATIONS REPORT:

8. ACTION ITEMS:

ALL ITEMS REQUIRE ROLL CALL VOTE

- a) Approve refund of \$4,365.50 to Kaiser Permanente because of an ambulance fee overpayment.
- b) The Board of Directors approve the Fire Chief to pursue the disposal of timed out Turnouts, and Helmets, as surplus equipment. The Fire Chief is recommending they be donated to the Bomberos program.
- c) The Board of Directors approve the Memorandum of Understanding (MOU) between the Foresthill Fire Protection District and the Bureau of Reclamation. Allow the Fire Chief to be the signatory to a multi-agency Memorandum of Understanding (MOU) with Reclamation for the purposes of accessing Reclamation lands to perform fuel reduction/fire prevention/hazard tree removals on Reclamation lands adjacent to our District.
- d) The Board of Directors allow the Fire Chief to pursue grants from the United States Fire Administration in the form of an Assistance to Firefighter Grant (AFG). Potential fiscal impact: \$33,757.00.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Mid-Year Budget Review – Michelini
- b) OES Type VI Engine – Ridley
- c) CA Labor Code 4850 - Michelini

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) Letter dated 2/2/2021 from LAFCO re: Call for Nomination – Special District Representative

13. OLD BUSINESS:

14. CLOSED SESSION:

- a) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code section 54957(b).)
- b) CONFERENCE WITH LABOR NEGOTIATORS (§54957.6) ⇒ Agency designated representatives: Directors Simonick and Harkness ⇒ Employee organization: IAFF Local 3800
- c) HEARINGS: Grievance Hearing

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.

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, MARCH 11, 2021****

REVISED

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