



Foresthill Fire Protection District

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www.foresthillfire.org

DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
WALTER REED
DIRECTOR
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR

Minutes of **Regular** Board of Directors Meeting

Thursday, February 9, 2017

Foresthill Fire Protection District Administration Office

24320 Main St.

Foresthill, CA 95631

Video: <https://vimeo.com/204737914>

President Chris Reams called the meeting to order at 6:00 p.m.

Directors in Attendance: Chris Reams, Richard Arthur, Kevin Greene, Walt Reed and Tyler Harkness.

Directors Absent: None

Staff in Attendance: Chief Gow, Captain Johnson and Secretary Metz.

Approval of Agenda:

Chief Gow requested to make the following changes to the agenda:

- Remove Action Item #1. Both policies are still incomplete.
- Remove Action Item #3. Will be discussed in Finance Committee meeting

Director Arthur made a motion to approve the agenda as revised. Director Reed seconds the motion.

Motion carries.

Approval of previous Meeting Minutes:

Director Reed made a motion to accept the minutes of the January 12th Regular Meeting and the January 14th Special Meeting. VP Greene seconds the motion.

Motion carries.

Approval of Expenses:

VP Greene made a motion to accept the January Financial Report as presented. Director Harkness seconds the motion.

Motion carries.

Special Presentation by Eric Lysen of Foresthill Boys Scout Troop #26.

- Eric is working on a proposal to install an electronic message board and flagpole outside of station 90 as his Eagle Project. Eric reported that he is planning on a 2-3 month timeline. John Michelini said the District should consider holding off on the project until after July election.
- Board thanked Eric for his presentation and asked him to come back for formal Board approval of the project when all of his plans and timeline are firmed up.

Fire Chief Operations Report:

Chief Gow reported the following items:

- New *Call Breakdown* report will be part of Board package from now on.
- Ambulance billing is almost completely caught up.
- The next project will be completion of *Certification Tracking* in Aladtec and Target Solutions.
- Evaluations are being worked on.
- The Narcotics Policy is in the process of a major revision.
- Placer Hills has begun the Fire Chief Recruitment process.
- Chief Gow distributed the written report from Darren McIntyre regarding the condition of the FFPD fleet.

Action Items:

1. Cut from agenda.
2. Surplus Old Equipment: 1997 Suburban and 1995 E350 (old M88).
 - a. VP Greene made a motion to surplus old equipment: 1997 Suburban and 1995 E350 (old M88). Director Reed seconds the motion.

Motion Carries.

3. Cut from agenda.

Discussion Items:

1. Data request by Director Reed and Mr. Lorance for the effort to secure funding from the Bureau of Reclamation.
 - a. Data has been submitted to Director Reed.
2. Scratched from Agenda.
3. Placer County Funding Update
 - a. Chief Gow reported that of the 2 presentations that President Reams has made to community groups, no negative feedback has been received. Additionally, some have stated that we should be asking for more than \$180.

4. Long Range Planning, including Hiring a new Fire Chief.
 - a. President Reams directed the Secretary to agendize the creation of an ad-hoc committee for this project at the March meeting.

Reports:

1. Finance Committee (Reams/Greene)
 - a. Committee is meeting 2/17, 10:00 a.m. at the Admin. Office.
2. Firefighter's Association:
 - a. Bowers is in charge of the annual Boot Drive.
 - b. Cline is in charge of the annual Easter festivities.
 - c. The Garage Sale kickoff meeting is 3/23, 4:00 p.m. at the Admin. Office.
3. Blue Ribbon Advisory Committee
 - a. John Michelini reported that the BRAC has completed the tasks they were asked to perform and therefore, will be disbanding.
4. Covered in Chief's Report.
5. Foresthill & Iowa Hill Fire Safe Council Report:
 - a. No report.
6. Director's Reports:
 - a. No reports.

Correspondence:

- None

Old Business:

- None

Public Comment:

- John Michelini:
 - He is disappointed with the report sent by Mr. McIntyre regarding the condition of the District's apparatus. The reports are all lacking. Seems like these are expensive reports considering that no standard are cited to back up his opinions. This is not what he was expecting from a professional report.

Meeting adjourned at 6:51 p.m.

NEXT MEETING: THURSDAY, MARCH 9, 2017
6:00 P.M.

Respectfully Submitted:



Patrice Metz, Board Secretary