



Foresthill Fire Protection District

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

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

January 08, 2026 – 6:00pm (Directly After the Public Hearing)

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

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 Keith Drone Derrick Perry

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. December 11, 2025 -Regular Board of Directors meeting
 - II. December 10, 2025 – Long Range Planning Committee meeting
 - b) Financial Documents
 - I. FM 6
7. **FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS:

- a) Approve 1st reading of Ordinance 2026-01 Amending and Adopting the 2025 Edition of the California Building and Standards Code.
- b) Board to consider moving forward with the FFPD contracting with CalPERS to provide retirement benefits for employees.
- c) Board to approve purchase of additional PPE
- a) Board members to provide 2 dates for Special Board meeting about Fire Chief employment review.
- b) Revisit Board Meeting calendar with possible change of meeting days.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Reminder- Upcoming Finance meeting for Mid year budget review Jan 21, 2026 at 10:30am and Goals Workshop Jan 21, 2026 at 12noon

10. REPORTS:

- a) Finance Committee (Michelini/Perry)
- b) Strategic and Long Range Plan Committee (Hercules/Michelini)
- c) Assets and Facilities Committee (Drone/Reams)
- d) Director's Reports

11. NON-AFFILIATED ORGANIZATION REPORTS:

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

12. CORRESPONDENCE:

13. OLD BUSINESS:

14. CLOSED SESSION:

ADJOURNMENT

****Next Regular Meeting: THURSDAY, FEBRUARY 08, 2026 ****

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



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Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Thursday, December 11, 2025
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order by President Hercules at 6:03pm.

2. FLAG SALUTE: led by Director Perry.

3. ROLL CALL OF DIRECTORS:

- a. All directors were present.
b. Chief Martin was present.

4. AGENDA APPROVAL:

- a. VP Michelini made a motion to ADD Emergency Action Item 8e (LTE-Sharp) and approve the agenda as amended, second by Director Perry, motion passes (5/0).

5. PUBLIC COMMENT:

- a. No Public Comment.

6. CONSENT ITEMS:

- a. VP Michelini moved to approve all consent items as presented; October 9, 2025 Regular Board minutes and FM 5, second by Director Drone, motion passes (5/0).

7. FIRE CHIEF REPORT:

- a. President Hercules inquired about rig staging during the Night Out event, Chief Martin explained the method of staging at the event is to ensure the active units can get out quickly if needed for an incident.
b. Director Reams noted the increase in training.
c. Director Perry requested a Meet & Greet with Asst. Chief Dean Martin.

District Information

Staffing

- We currently have three Firefighter Paramedic vacancies with one FF/P in backgrounds.
- Firefighter/Paramedic application process is continually open, and we are actively recruiting.

Incident Responses

- Total calls for service for October were 42 & November was 34.
- Last year at this time there were 53 for Oct. and 47 for Nov.
- Ambulance Transports for Oct. – 35, Nov. – 25

Training

- 340 hrs. for October and 302 hrs. for November

- Monthly Training with the JOA is on-going.
- Asst. Chief Martin, 8801, has completed the installation and training of Starlink and the new iPads

Community Risk Reduction

- October – 18 Inspections (8 Def. Space, 3 Sprinkler Rough, 3 LPG Rough, 2 LPG Final and 2 Plan Reviews)
- November – 14 Inspections (8 Def. Space, 1 Sprinkler Rough, 1 Sprinkler Final, 2 LPG Rough, 1 LPG Final and 1 Annual Business Inspection)

Community Interactions

- October
 - o Foresthill High School Presentation
 - o Family Night Out
 - o Elementary School Presentation
 - o Halloween Night
- November
 - o Veterans Day Parade
 - o SSV Annual Ambulance Inspection – Passed on all units

Fleet

- Type 3 Remount – Will be returning to West Mark for electrical issues.
- Emergency Lights on E88 changed to LED
- Two Medic units were sent to West Coast Frame for front end alignments. One unit has a bent front axle. Awaiting quotes for repair.

8. ACTION ITEMS:

- a. Director Perry motioned to approve the Board meeting calendar for 2026, seconded by Director Reams, motion passes (5/0).
- b. Director Perry motioned to approve the Budget calendar for 2026/2027, seconded by Director Reams, motion passes (5/0).
- c. Approve Tablet Command purchase of licenses and equipment. Subscription to Active 911 is currently not informative enough, TC will bridge the gap of detailed information until resources have arrived on scene.
 - i. VP Michelini voiced concern of functionality loss in certain areas with limited coverage; Chief Martin affirmed the implementation of Starlink would prevent functionality loss.
 - ii. VP Michelini indicated the cost is \$10 each call and voiced concern around training. Chief Martin rebutted that the increased functionality and use by all other districts in the area besides Roseville, is worth the cost per call. Additionally, sufficient training would be given to line staff to ensure proper use and full capability is being leveraged.
 - iii. VP Michelini and Director Perry voiced concern with task saturation. Director Perry did indicate this would be beneficial during larger incidents however.
 - iv. Line staff Captain Sett highlighted benefits of resources assigned and location awareness, as well as, enroute times since there are no command channels. Training will mitigate potential for task saturation and increase benefit with functionality for all incidents large or small.

- v. VP Michelini requested usage reporting future state (6 months): how much is it being used, how well is it working?
- vi. VP Michelini motioned to approve the purchase out of the budget now for \$8,450.00 and factor \$6,450.00 into the next fiscal year budget, seconded by Director Reams, motion passes (5/0).
- d. Accept and Approve the Audit for FY 24/25. VP Michelini noted the cash on hand was down but still within acceptable ranges and assets increased by ~\$563K. VP Michelini motioned to accept and approve, second by Director Perry, motion passes (5/0).
 - i. Request made by VP Michelini to have the costs associated with the audit and accounting disclosed to the BoD.
- e. Emergency Action Item: Limited Term Employee (LTE) Sharp Hire Approval motioned by VP Michelini, seconded by Director Perry, motion passes (5/0).

9. DISCUSSION ITEMS:

- a. CALLPERS update from the Ad-Hoc Committee: rate letter received, basics of what would be in the contractual agreement. Directors Drone and Perry can bring dates of decisioning to next board meeting. Transferred employees are an unfunded liability; however, impact will be when the retirement calculation is completed. VP Michelini requested the primary target for contract signed by 1JUL2026, secondary date 1JAN2027. Captain Palmer will coordinate with the PERS representative to setup and meeting/ Zoom call. Retention is important to the Line Staff and they want PERS.
- b. Long Range Planning committee update on 2 x 2 County Directors meetings: nothing is being accomplished, VP Michelini recommends no longer attending. President Hercules concurs and supports no longer attending. Director Reams does not support and would like to attend. Meetings may be cancelled which would negate a decision being made; this may be an Action Item on January meeting to decide if FFPD will still attend or not.

10. REPORTS

- a. Finance Committee- (Michelini/Perry) Schedule committee meeting for mid-year budget review prior to the January Board of Directors Meeting.
- b. Strategic and Long-Range Planning- (Hercules/Michelini) Exemption request for Measure B has revealed a GAP: lack of accountability for parcels in the District which fall within the Measure B criteria and accurate exemption status. Governance & Oversight needed, County Assessor and FFPD collaboration, Admin Staff will research.
- c. Assets and Facilities- Porter garage is being cleaned out under the direction & supervision of Captain Palmer. FVFA volunteers are taking items for storage which cannot remain on the premises.
- d. Directors Report- None

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- Pass down needed between Patrice and Captain Palmer, followed by a financial audit.
- b. Foresthill & Iowa Hill Fire Safe Council Report- No report

12. CORRESPONDENCE:

- a. Fire Codes will be read as an Ordinance at JAN meeting and an action item for approval of the Resolution at FEB meeting.

13. OLD BUSINESS:

- a. None

14. CLOSED SESSION

- a. None

15. ADJOURNMENT

- a. Meeting adjourned by President Hercules at 7:23pm.

Respectfully Submitted:

Rachel Peeler

Administrative Assistant



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LONG RANGE PLANNING COMMITTEE MEETING MINUTES Wednesday, December 10, 2025 – 10:30am

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

1. CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

- a) 10:31am Call to Order with VP John Michelini & President Richard Hercules present

2. FLAG SALUTE

- 3. AGENDA APPROVAL:** VP John Michelini motioned to approve the agenda, seconded by President Hercules.

4. AGENDA/DISCUSSION ITEMS:

- a) Retirement actuarial report: Captain Palmer requested more time to review. FFPD ability to go beyond 14% will be difficult. District can cover PERS, but transfers need to be researched. Consider long-term affordability and protecting retirees long-term.
- The current allocation is 6.2% Social Security & 9% 457 Plan.
 - Budget 15% and negotiate the impact, as well as, build a reserve for periods of recession. Current outlook of 13.5% - save reserve and discuss use.
 - Cost of Living Allowance (COLA)- needs further discussion to supplement pay.
 - Timeline of 1JUL2026 to present new budget and new contract with PERS to the full BoD; additionally, finalize survivor benefits. JAN Action Item/ Closed Session
 - Special meetings for discussion only – bring to regular board meeting for approval, implement the first PP following 1JUL2026.
- b) Measure B exemption – A resident requested (3 parcels) determination cannot be made until requested documentation has been provided: Placer County documentation that the land is unable to be developed.
- Gap Identified: verify with Placer County Assessor's Office that all developed parcels within FFPD jurisdiction are being charged for Measure B.
 - Compare parcel lists between FFPD and Placer County, they should match.
 - Historical lookback is needed to review previously undeveloped parcels which are now developed.
 - Direct charge of developed parcels is decided by FFPD. What happened in 2025

with the residents' parcels, they did not pay one year and now are required to pay. Insufficient documentation has been received to approve an exemption, how did they get an exemption previously or was there an error?

- v. Takeaway: call County Assessor to determine how parcels change from Measure M to Measure B.
- c) District Board Bylaws relating to funding Reserves: 13JUN2024 the Financial Reserves policy was adopted. Lexipol sets minimums and the Financial Reserves policy established detailed outlook.
 - i. Board approved actions from 2019 to present should be maintained in a manner which is easy to search and review. Binder of Ordinances and Resolutions with excel workbook for cataloging.
- d) Review of County Directors meetings were meant to review organizational management; however, until the meetings cover topics pertinent to agency effectiveness, FFPD will not attend, since the goal of the committee itself has yet to be established.

5. ADJOURNMENT: 11:19am

Respectfully Submitted

Rachel Peeler

Administrative Assistant



Foresthill Fire Protection District
Financial Report
December, 2025
Fiscal Year 2025-2026
Month 5/6

Budget vs. Actual 1

Ambulance Revenue is through 10/31
Income through 12/31
Expense through 12/31

Treasury and Bank Account Balances 8

Treasury Accounts Through 11/30
Bank Account Through 11/30

Total Expenses, FM 5: \$163,445,86

Total Expenses, FM 6: \$189,006.60

Foresthill Fire Protection District

Budget vs. Actual

July through December 2025

	Jul - Dec 25	Budget	\$ Over Budget	% of Budget
Income				
40000 · Property Tax Income				
40010 · TAXES-Current Secured Property	0.00	338,828.49	-338,828.49	0.0%
40040 · TAXES-Railroad Unitary Property	0.00	242.82	-242.82	0.0%
40050 · TAXES-Unitary & Op Non-Unitary	0.00	9,384.83	-9,384.83	0.0%
40060 · TAXES-Current Unsecured Propert	11,937.45	7,429.49	4,507.96	160.68%
40070 · TAXES-Delinquent Secured	0.00	0.00	0.00	0.0%
40090 · TAXES-Delinquent Unsecured	5.72	0.00	5.72	100.0%
40100 · TAXES-Current Supplemental	232.47	7,394.75	-7,162.28	3.14%
40110 · TAXES-Delinquent Supplemental	1.22	35.83	-34.61	3.41%
40180 · Other Taxes	0.00	18.58	-18.58	0.0%
Total 40000 · Property Tax Income	12,176.86	363,334.79	-351,157.93	3.35%
42010 · Interest Income - General/Op	18,059.33	40,000.00	-21,940.67	45.15%
44350 · Homeowners Tax Relief	0.00	2,939.62	-2,939.62	0.0%
45000 · Ambulance Revenue				
45100 · Service Fees	628,663.03	2,040,071.26	-1,411,408.23	30.82%
45200 · Write Downs	-384,370.71	-1,420,182.52	1,035,811.81	27.07%
45300 · GEMT Audited Income	0.00	0.00	0.00	0.0%
45400 · Collection Recovery Revenue	27.47	0.00	27.47	100.0%
Total 45000 · Ambulance Revenue	244,319.79	619,888.74	-375,568.95	39.41%
46030 · Direct Charges				
46031 · Measure M (2004)	0.00	446,354.92	-446,354.92	0.0%
46032 · Measure B (2019)	0.00	869,730.52	-869,730.52	0.0%
Total 46030 · Direct Charges	0.00	1,316,085.44	-1,316,085.44	0.0%
47000 · Other Revenue				
47010 · Donations	14,500.00	500.00	14,000.00	2,900.0%
47100 · PCWA Middle Fork Contract	0.00	24,000.00	-24,000.00	0.0%
47200 · Special Events	2,866.00	4,000.00	-1,134.00	71.65%
47250 · Prevention Inspection Fees	16,375.00	14,000.00	2,375.00	116.96%
47300 · Report & Copy Fees	15.00	0.00	15.00	100.0%
47400 · Grant Funding	0.00	0.00	0.00	0.0%
47600 · Strike Team Revenue				
-01 · ST Revenue - Personnel	168,329.64	0.00	168,329.64	100.0%
-03 · ST Revenue-Admin Fee	0.00	0.00	0.00	0.0%
47600 · Strike Team Revenue - Other	0.00	0.00	0.00	0.0%
Total 47600 · Strike Team Revenue	168,329.64	0.00	168,329.64	100.0%
47700 · Rev Not Listed Elsewhere	1,696.96	0.00	1,696.96	100.0%
47750 · Workmans Comp Reimbursements	0.00	0.00	0.00	0.0%
47950 · Encumbered General Funds	0.00	37,910.13	-37,910.13	0.0%
49060 · Cal Card Rebate	547.55	1,000.00	-452.45	54.76%
47000 · Other Revenue - Other	0.00	0.00	0.00	0.0%
Total 47000 · Other Revenue	204,330.15	81,410.13	122,920.02	250.99%
Total Income	478,886.13	2,423,658.72	-1,944,772.59	19.76%
Expense				
51000 · Salary & Benefits				
10 · Fire Chief				
49 · Life Insurance Benefits	658.35	1,520.00	-861.65	43.31%
58 · Medical Reimbursement	3,759.31	6,000.00	-2,240.69	62.66%
85 · Fringe Benefits	0.00	21,180.00	-21,180.00	0.0%
10 · Fire Chief - Other	51,000.30	102,000.00	-50,999.70	50.0%

Foresthill Fire Protection District

Budget vs. Actual

July through December 2025

	Jul - Dec 25	Budget	\$ Over Budget	% of Budget
Total 10 · Fire Chief	55,417.96	130,700.00	-75,282.04	42.4%
13 · Assistant Fire Chief	11,628.82	30,825.00	-19,196.18	37.73%
14 · Business Manager	23,718.86	63,523.20	-39,804.34	37.34%
16 · Admin Assistant	13,513.18	28,104.96	-14,591.78	48.08%
18 · Captains (3)	120,471.32	300,225.63	-179,754.31	40.13%
20 · Engineers (3)	118,317.01	277,173.27	-158,856.26	42.69%
24 · Firefighters	91,423.08	425,926.15	-334,503.07	21.47%
28 · Part-Time Staffing	67,372.91	74,576.30	-7,203.39	90.34%
30 · Stipend - Resident Firefighter	5,391.64	18,250.01	-12,858.37	29.54%
32 · JOA Staffing Received	1,605.58	0.00	1,605.58	100.0%
40 · Unemployment Insurance	390.19	2,100.00	-1,709.81	18.58%
42 · FICA/Medicare (6.2%) (1.45%)	61,678.91	114,359.79	-52,680.88	53.93%
50 · Healthcare - ER Contribution	40,037.28	152,400.00	-112,362.72	26.27%
52 · Retirement - ER Contribution	46,740.93	96,016.34	-49,275.41	48.68%
53 · Retire. in Lieu of Healthcare	24,418.37	0.00	24,418.37	100.0%
54 · Vacation Benefit Earned	19,554.83	0.00	19,554.83	100.0%
56 · Sick Benefits Earned	19,554.83	0.00	19,554.83	100.0%
57 · Uniform Allowance	4,308.64	11,000.00	-6,691.36	39.17%
59 · Life Insurance - Excl Chief	0.00	551.28	-551.28	0.0%
60 · Overtime - Station Staffing	123,226.12	40,000.00	83,226.12	308.07%
62 · Overtime - Discretionary	548.14	4,000.00	-3,451.86	13.7%
64 · Overtime - Vacation Cover	30,514.68	72,501.09	-41,986.41	42.09%
66 · Overtime - Sick Leave Cover	12,906.41	54,964.73	-42,058.32	23.48%
68 · Overtime - FLSA	0.00	0.00	0.00	0.0%
70 · Overtime - JOA Staffing Given	4,586.88	15,000.00	-10,413.12	30.58%
72 · Overtime - High Risk Event	454.33	3,000.00	-2,545.67	15.14%
74 · Overtime - Training	172.06	10,000.00	-9,827.94	1.72%
75 · Overtime - Injury Backfill	0.00	0.00	0.00	0.0%
76 · Overtime - Strike Team - Reimb.	87,502.77	0.00	87,502.77	100.0%
80 · Out of Class Pay	3,108.68	3,500.00	-391.32	88.82%
Total 51000 · Salary & Benefits	988,564.41	1,928,697.75	-940,133.34	51.26%
61000 · Emergency Operations				
102 · Small Tools & Fire Equipment	757.30	1,550.00	-792.70	48.86%
103 · Miscellaneous Fire Equipment	520.08	5,000.00	-4,479.92	10.4%
104 · EMS Equipment	512.66	2,902.69	-2,390.03	17.66%
106 · Medical Supplies & Meds	14,205.59	43,075.00	-28,869.41	32.98%
110 · Employee Medical Cert Fees	1,329.19	2,300.00	-970.81	57.79%
112 · Fire Training Equipment	16,981.50	20,400.00	-3,418.50	83.24%
114 · Training - Fire & EMS	2,335.03	10,000.00	-7,664.97	23.35%
116 · Mutual Aid Reimb. Expenses	666.86	63.78	603.08	1,045.56%
61000 · Emergency Operations - Other	300.00			
Total 61000 · Emergency Operations	37,608.21	85,291.47	-47,683.26	44.09%
62000 · Firefighter Health & Safety				
202 · Structural & Wildland PPE	647.30	24,675.64	-24,028.34	2.62%
206 · PPE Cleaning	0.00	500.00	-500.00	0.0%
210 · Occu-Med Physicals	1,673.75	3,500.00	-1,826.25	47.82%
212 · Uniforms	4,845.42	5,000.00	-154.58	96.91%
213 · Work Boot Replacement	0.00	1,500.00	-1,500.00	0.0%
216 · Fitness Program	1,323.36	1,600.00	-276.64	82.71%
220 · PPE Repair	0.00	2,500.00	-2,500.00	0.0%

Foresthill Fire Protection District

Budget vs. Actual

July through December 2025

	Jul - Dec 25	Budget	\$ Over Budget	% of Budget
Total 62000 · Firefighter Health & Safety	8,489.83	39,275.64	-30,785.81	21.62%
63000 · Station & Grounds				
302 · Cleaning Supplies	1,133.84	4,000.00	-2,866.16	28.35%
308 · Building Maintenance				
310 · District Office				
.01 · Admin Annual Backflow Test	0.00	75.00	-75.00	0.0%
310 · District Office - Other	1,082.66	1,650.00	-567.34	65.62%
Total 310 · District Office	1,082.66	1,725.00	-642.34	62.76%
312 · Fire Station #88				
.02 · FS 88 Annual Backflow Test	0.00	75.00	-75.00	0.0%
312 · Fire Station #88 - Other	1,286.43	7,584.69	-6,298.26	16.96%
Total 312 · Fire Station #88	1,286.43	7,659.69	-6,373.26	16.8%
314 · Fire Station #89	0.00	390.00	-390.00	0.0%
316 · Fire Station #90				
-1 · FS 90 Major Repairs	15,400.00	0.00	15,400.00	100.0%
.04 · FS 90 Annual Backflow Test	0.00	75.00	-75.00	0.0%
316 · Fire Station #90 - Other	268.98	9,748.17	-9,479.19	2.76%
Total 316 · Fire Station #90	15,668.98	9,823.17	5,845.81	159.51%
318 · Porter Garage	3,945.59	0.00	3,945.59	100.0%
308 · Building Maintenance - Other	0.00	8,800.00	-8,800.00	0.0%
Total 308 · Building Maintenance	21,983.66	28,397.86	-6,414.20	77.41%
330 · Pest Control				
331 · Admin	300.00	625.00	-325.00	48.0%
332 · FS #88	303.00	625.00	-322.00	48.48%
333 · FS #90	303.00	625.00	-322.00	48.48%
334 · FS #89	303.00	625.00	-322.00	48.48%
Total 330 · Pest Control	1,209.00	2,500.00	-1,291.00	48.36%
335 · Utilities				
340 · PG&E				
341 · Porter Garage	1,368.62	2,380.00	-1,011.38	57.51%
342 · Street Light	62.12	150.00	-87.88	41.41%
343 · Admin Office	1,840.43	3,900.00	-2,059.57	47.19%
344 · FS #88	4,139.08	7,888.00	-3,748.92	52.47%
345 · FS #89	192.67	560.00	-367.33	34.41%
346 · FS #90	3,431.51	6,310.00	-2,878.49	54.38%
Total 340 · PG&E	11,034.43	21,188.00	-10,153.57	52.08%
350 · Propane				
351 · FS #88	582.04	5,600.00	-5,017.96	10.39%
353 · FS #90	683.25	4,000.00	-3,316.75	17.08%
354 · Admin Ofc - Propane	359.60	2,500.00	-2,140.40	14.38%
Total 350 · Propane	1,624.89	12,100.00	-10,475.11	13.43%
360 · Telephones & Cell Phones				
361 · Admin Office	1,489.14	2,789.40	-1,300.26	53.39%
362 · FS #88	767.54	1,600.00	-832.46	47.97%
363 · FS #90	755.74	1,600.00	-844.26	47.23%
364 · Cell Phones/Data Plans	5,300.44	5,000.00	300.44	106.01%
365 · Alert Radio System Phone	767.12	1,550.00	-782.88	49.49%
367 · Starlink	4,298.44			
Total 360 · Telephones & Cell Phones	13,378.42	12,539.40	839.02	106.69%
370 · Water				

Foresthill Fire Protection District

Budget vs. Actual

July through December 2025

	Jul - Dec 25	Budget	\$ Over Budget	% of Budget
371 · Admin Office	413.80	0.00	413.80	100.0%
373 · Gold St. Stand Pipe	704.53	0.00	704.53	100.0%
374 · FS #88	499.91	0.00	499.91	100.0%
375 · FS #90	424.44	0.00	424.44	100.0%
376 · Porter Garage	151.36	0.00	151.36	100.0%
370 · Water - Other	0.00	5,868.00	-5,868.00	0.0%
Total 370 · Water	2,194.04	5,868.00	-3,673.96	37.39%
Total 335 · Utilities	28,231.78	51,695.40	-23,463.62	54.61%
380 · Special Station Projects	5,701.82	9,575.00	-3,873.18	59.55%
63000 · Station & Grounds - Other	99.99			
Total 63000 · Station & Grounds	58,360.09	96,168.26	-37,808.17	60.69%
64000 · Fire Prevention				
404 · Community Education	0.00	250.00	-250.00	0.0%
408 · NFPA Publications	0.00	200.00	-200.00	0.0%
410 · Code Books	272.39	400.00	-127.61	68.1%
412 · Fire Prevention Officers Dues	-125.00			
Total 64000 · Fire Prevention	147.39	850.00	-702.61	17.34%
65000 · Emergency Preparedness				
506 · Alert Radio System	0.00	250.00	-250.00	0.0%
Total 65000 · Emergency Preparedness	0.00	250.00	-250.00	0.0%
69800 · Uncategorized Items	0.00	0.00	0.00	0.0%
70000 · Administration				
604 · Workers' Comp	29,139.56	131,128.00	-101,988.44	22.22%
606 · Insurance (except W. Comp)				
606-1 · Liability	11,410.44	92,619.00	-81,208.56	12.32%
606-2 · Property Insurance	3,727.56	0.00	3,727.56	100.0%
606-3 · Deadly Weapon Insurance	17.18	0.00	17.18	100.0%
606-4 · Pollution Insurance	0.00	0.00	0.00	0.0%
606-5 · Cyber Insurance	350.30	0.00	350.30	100.0%
606-6 · Crime Insurance	0.00	0.00	0.00	0.0%
606 · Insurance (except W. Comp) - Other	0.00	0.00	0.00	0.0%
Total 606 · Insurance (except W. Comp)	15,505.48	92,619.00	-77,113.52	16.74%
608 · WPCFCA	0.00	360.00	-360.00	0.0%
610 · Assmt. Coll Charges - Measure B	0.00	8,697.31	-8,697.31	0.0%
612 · Assmt. Coll Charges - Measure M	0.00	4,463.55	-4,463.55	0.0%
615 · Measure M Refunds	173.14			
616 · Election Charges	0.00	0.00	0.00	0.0%
618 · Property Tax Collection Fees	0.00	10,911.60	-10,911.60	0.0%
619 · County Admin Contract	0.00	8,689.00	-8,689.00	0.0%
620 · Postal & Shipping Charges	14.95	250.00	-235.05	5.98%
622 · Specialized Printing	69.67	1,500.00	-1,430.33	4.65%
624 · Copier Lease	959.90	2,305.00	-1,345.10	41.64%
626 · Office Equipment & Toner	615.18	1,000.00	-384.82	61.52%
628 · Meeting Expenses	2,499.16	450.00	2,049.16	555.37%
630 · Office Supplies & Services	2,329.79	2,000.00	329.79	116.49%
632 · Legal Fees	2,066.28	6,000.00	-3,933.72	34.44%
634 · CPA Annual Audit	11,350.00	11,350.00	0.00	100.0%
636 · Incident Report License SFTWR	5,790.00	6,000.00	-210.00	96.5%
638 · Accounting Expenses	2,590.00	2,100.00	490.00	123.33%
640 · Payroll Processing Fees	1,663.88	3,500.00	-1,836.12	47.54%

Foresthill Fire Protection District

Budget vs. Actual

July through December 2025

	Jul - Dec 25	Budget	\$ Over Budget	% of Budget
642 · Information Technology	11,006.16	13,000.00	-1,993.84	84.66%
644 · Target Solution Online Training	1,920.00	0.00	1,920.00	100.0%
646 · SCHED/Payroll Software	2,341.04	2,400.00	-58.96	97.54%
648 · Promotional Testing Expense	0.00	0.00	0.00	0.0%
652 · Ambulance Refunds	5,241.91	0.00	5,241.91	100.0%
656 · Banking Fees	62.10	360.00	-297.90	17.25%
658 · SSV Service Fees	851.13	1,150.00	-298.87	74.01%
662 · Ambulance Billing Fees	12,691.41	35,600.00	-22,908.59	35.65%
664 · GEMT - QAF	0.00	0.00	0.00	0.0%
666 · GEMT - Admin Fees (Sac Metro)	0.00	0.00	0.00	0.0%
670 · LAFCO	0.00	4,249.14	-4,249.14	0.0%
672 · Background Investigations	1,077.00	5,000.00	-3,923.00	21.54%
674 · Intl. Fire Chiefs Assoc. Dues	0.00	300.00	-300.00	0.0%
676 · Advertising	390.00	300.00	90.00	130.0%
678 · Employee Recognition	0.00	100.00	-100.00	0.0%
680 · Adobe Acrobat Pro Subscrip.	0.00	250.00	-250.00	0.0%
682 · Recruitment - Hiring	598.82	0.00	598.82	100.0%
684 · Community CPR Program	431.79	500.00	-68.21	86.36%
686 · Part Time CQI Coordinator	0.00	15,000.00	-15,000.00	0.0%
688 · CalPERS actuarial	1,800.00			
Total 70000 · Administration	113,178.35	371,532.60	-258,354.25	30.46%
72000 · Support Services				
702 · Fire Engine Repairs				
703 · Engine 88 (OES)	0.00	0.00	0.00	0.0%
704 · Brush 90-50905	21,974.03	0.00	21,974.03	100.0%
705 · Brush 88-050906	2,186.72	0.00	2,186.72	100.0%
706 · Engine 90-82495	2,272.22	0.00	2,272.22	100.0%
707 · Water Tender 89-51200	874.11	0.00	874.11	100.0%
708 · BATT 88-77885	2,007.60	0.00	2,007.60	100.0%
710 · Utility 88-77939	881.86	0.00	881.86	100.0%
712 · OES 4614	0.00	0.00	0.00	0.0%
714 · Command 8800	300.74	0.00	300.74	100.0%
715 · Grass 88	459.92			
702 · Fire Engine Repairs - Other	105.47	15,000.00	-14,894.53	0.7%
Total 702 · Fire Engine Repairs	31,062.67	15,000.00	16,062.67	207.08%
730 · Fire Engine Tires	4,670.00	5,500.00	-830.00	84.91%
740 · Ambulance Repairs				
741 · 17-2 Medic 90-96074	17,397.21	0.00	17,397.21	100.0%
742 · Medic 88-03116	2,266.24	0.00	2,266.24	100.0%
743 · Medic 89-01747	1,064.95	0.00	1,064.95	100.0%
740 · Ambulance Repairs - Other	0.00	6,750.00	-6,750.00	0.0%
Total 740 · Ambulance Repairs	20,728.40	6,750.00	13,978.40	307.09%
750 · Ambulance Tires	2,993.39	3,500.00	-506.61	85.53%
751 · Preventative Maint.-Ambulance	324.13	4,500.00	-4,175.87	7.2%
762 · Radio Equipment				
01 · Radio Program/Repairs	0.00	1,000.00	-1,000.00	0.0%
762 · Radio Equipment - Other	9,477.68	0.00	9,477.68	100.0%
Total 762 · Radio Equipment	9,477.68	1,000.00	8,477.68	947.77%
764 · Fire Extinguisher Service	45.00	700.00	-655.00	6.43%
766 · Ladder Testing	0.00	1,000.00	-1,000.00	0.0%

Foresthill Fire Protection District

Budget vs. Actual

July through December 2025

	Jul - Dec 25	Budget	\$ Over Budget	% of Budget
768 · Call Notice System	502.20	500.00	2.20	100.44%
770 · Bauer Compressor Maint	1,717.08	1,671.33	45.75	102.74%
772 · SCBA Repair	0.00	1,000.00	-1,000.00	0.0%
774 · Jaws Service	0.00	2,000.00	-2,000.00	0.0%
776 · Cardiac Monitor	632.78	3,974.20	-3,341.42	15.92%
780 · Fuel	18,703.75	30,000.00	-11,296.25	62.35%
784 · Annual Pump Test	0.00	2,000.00	-2,000.00	0.0%
788 · FHF Share of Grants	0.00	0.00	0.00	0.0%
790 · Lucas Device Annual Service	0.00	6,200.00	-6,200.00	0.0%
794 · Power Cot Maintenance	3,626.74	0.00	3,626.74	100.0%
798 · Generator Service	0.00	1,500.00	-1,500.00	0.0%
800 · SCBA/RIC Flow Testing	0.00	1,500.00	-1,500.00	0.0%
810 · Annual Knox License	721.00	721.00	0.00	100.0%
72000 · Support Services - Other	919.91			
Total 72000 · Support Services	96,124.73	89,016.53	7,108.20	107.99%
Total Expense	1,302,473.01	2,611,082.25	-1,308,609.24	49.88%
Net Income	-823,586.88	-187,423.53	-636,163.35	439.43%
81000 · Developer Mitigation 40700	0.00	55,861.50	-55,861.50	0.0%
82000 · Capital Improvements	79,857.88	116,000.00	-36,142.12	68.84%
83000 · Grant Fund Expense	0.00	0.00	0.00	0.0%

Foresthill Fire Protection District
Treasury and Bank Account Balances

	<u>Typ</u>	<u>Balance</u>	
11000 - Cash in Treasury			
11100 - General Fund		665,168.55	AS OF 11/30/2025
11110 - Capital Fund (restricted)		41,305.27	AS OF 11/30/2025
11300 - Contingency		50,000.00	AS OF 11/30/2025
11112 - Capital Improvement Fund		79,857.88	AS OF 11/30/2025
11400 - Vacation & Sick Reserve		76,470.72	AS OF 11/30/2025
<u>Total 11000 - Cash in Treasury (unrestricted)</u>		<u>871,497.15</u>	
TOTAL (restricted and unrestricted)		<u>912,802.42</u>	

UNAUDITED WITH PLACER COUNTY

FIRE CHIEF REPORT

District Information

Staffing

- We currently have three Firefighter Paramedic vacancies with two FF/P's completing backgrounds. Academy start date is February 2, 2026.
- Firefighter/Paramedic application process is continually open, and we are actively recruiting.

Incident Responses

- Total calls for service for December were 62.
- Last year at this time there were 73 for service.
- Ambulance Transports for Dec. were 34.

Training

- 292.5 Training hours logged for the month of December.
- Monthly Training with the JOA is on-going.
- Asst. Chief Martin, 8801, has completed the installation and training of Tablet Command.

Community Risk Reduction

- December – 13 Inspections (4 Def. Space, 1 LPG Rough, 1 Annual Business inspection and 6 Plan Reviews)

Community Interactions

- Crews attended the Annual Light Parade
- Crews attended the Tree Lighting with Santa

Fleet

- Type 3 Remount – Has been returned to West Mark for electrical issues and an air leak.
- Medic unit alignment issue was incorrectly diagnosed. It has been aligned by Auburn Dodge.

FORESTHILL FIRE PROTECTION DISTRICT
ORDINANCE NO. 2026-01

AN ORDINANCE AMENDING AND ADOPTING THE 2025 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODE (TITLE 24, CALIFORNIA CODE OF REGULATIONS) PART 9 (2025 CALIFORNIA FIRE CODE) AND APPENDICES; AND REPEALING ORDINANCE NUMBER 2022-01 IN ITS ENTIRETY AND ANY OTHER RESOLUTIONS OR ORDINANCES IN CONFLICT HEREWITH.

WHEREAS, fire protection districts are generally required to adopt the State Building Standards; and

WHEREAS, fire protection districts are allowed to make amendments to those state standards when justified by local topographical, climatic and geographical conditions; and

WHEREAS, contemporaneously herewith the Board of Directors has made such findings and directed that they be submitted to the State forthwith; and

WHEREAS, the International Code Council promulgates the International Fire Code, a nationally recognized compilation of rules and regulations. The International Code Council has conducted open code hearings that permit participation by National, State, and local code officials; as well as industry representatives, consultants, and other private parties with an interest in the International Fire Code; and

WHEREAS, the International Fire Code has been printed and published as a Code in book form within the meaning of Section 50022.1 of the Government Code of the State of California; and

WHEREAS, under this adopting ordinance, specific amendments to building standards are more restrictive than those contained within the 2021 Edition of the International Fire Code with amendments as adopted by the California Building Standards Commission and published as the 2025 Edition of the California Fire Code; and

WHEREAS, under the provisions of Section 18941.5 of the Health and Safety Code, local amendments are based on climatic, topographical and geological conditions; and

WHEREAS, the findings of fact contained herein address each of these situations and present the local conditions, which, either singularly or in combination, cause the aforementioned amendments to be adopted; and

WHEREAS, it is clearly understood that the adoption of such amendments may not prevent the incidence of fire, the implementation of these various amendments to the Fire Code is intended to reduce the potential loss of life and property and damage to the environment caused thereby.

THE BOARD OF DIRECTORS OF THE FORESTHILL FIRE PROTECTION DISTRICT ORDAINS AS FOLLOWS:

FORESTHILL FIRE PROTECTION DISTRICT
ORDINANCE NO. 2026-01

Part 1: FINDINGS OF FACT

Part 2: ADOPTION OF CODE WITH EXCLUSIONS

Part 3: LOCAL AMENDMENTS

Part 4: REPEAL OF PRIOR ORDINANCE

Part 5: PENALTIES

Part 6: SEVERABILITY

Part 7: EFFECTIVE DATE AND PUBLICATION

PART 1. FINDINGS OF FACT:

In connection with the amendments enacted by this ordinance relating to the 2022 Edition of the California Fire Code and its appendices, the Foresthill Fire Protection District Board of Directors makes the following findings pursuant to Health and Safety Code Sections 13869, 13869.7 and 18941.5. Such changes are reasonably necessary because of local climatic, geological and/or topographical conditions. The Foresthill Fire Protection District Board of Directors hereby adopts, pursuant to Section 18941.5 of the California Health and Safety Code, the following findings of fact:

CLIMATIC:

Climate has one of the greatest impacts to fire behavior and other major emergency events because it cannot be controlled. During summer months, there is generally no measurable precipitation. Temperatures for this dry period range from 70 to over 110 degrees Fahrenheit, frequently accompanied by light to gusty westerly and northerly winds. The relative humidity during the summer months ranges from two (2) to thirty (30) percent, which is considered arid. The Fire District contains thousands of acres of grasslands, woodlands, and forested mountains. The drying out of combustible and flammable wild-land fuels in the summer months allows for easy ignition.

TOPOGRAPHICAL:

The Foresthill Fire Protection District is segmented by several topographical and physical features including steep, narrow canyons and ridges, drainages, creeks, and rolling to very steep mountainous areas. These areas are difficult to access and the natural fuel loads in the district create significant risks to fire spread.

GEOLOGICAL:

FORESTHILL FIRE PROTECTION DISTRICT
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The District and surrounding Placer County are subject to ground tremors from seismic events as Placer County and the District are located within a seismically active area. Flooding has occurred in areas of the District that are adjacent to the numerous creeks and streams.

PART 2: ADOPTION OF CODE WITH EXCLUSIONS

International Fire Code Adopted. The Foresthill Fire Protection District Board of Directors adopts the 2025 Edition of the California Fire Code that imposes substantially the same requirements as are contained in the International Fire Code, 2024 Edition, published by the International Code Council and the California Building Standards Commission with errata, together with those portions of the International Fire Code, 2024 Edition, including Appendix Chapters 4,A, B, BB, C, CC, D, E, F, G, H, I, J, K, L, M, N, O, P and Q as modified and amended by this ordinance, as the Fire Code of the Foresthill Fire Protection District for the purpose of regulating and governing the safeguarding of life, property and public welfare to a reasonable degree from the hazards of fire, hazardous materials release and explosion(s) arising from the storage, use and handling of dangerous and hazardous materials, substances and devices, and conditions hazardous to life or property in the occupancy and use of buildings and premises, the operation, installation and maintenance of adequate means of egress not provided for by the building code, and providing for the issuance of permits and collection of fees therefor, and repealing Ordinance 2022-01 and all other resolutions, ordinances and parts of ordinances in conflict herewith.

Appendices not adopted can be used for reference in enforcing other sections of the 2025 California Fire Code.

PART 3: LOCAL AMENDMENTS

The following sections are hereby amended or added:

Chapter 1:

Section 1.1.1-Title. Replace section 1.1.1 of the CFC with the following section:

Section 1.1.1-Title

These regulations shall be known as the Fire Code of the Foresthill Fire Protection District, hereinafter referred to as “this code”.

Section 103 – Code Compliance Agency. Section 103.4 of Chapter 1 is added to read:

103.4 – Community Risk Reduction Personnel.

All sworn safety personnel assigned to the Community Risk Reduction Division, or such other full-time Fire District officers or Fire Prevention personnel, as may be authorized by the

FORESTHILL FIRE PROTECTION DISTRICT
ORDINANCE NO. 2026-01

Chief, shall be peace officers as described in Section 830.37 of the California Penal Code and shall enforce the Penal Code, California Fire Code, and where necessary and appropriate, any sections of the Placer County Code, California Health and Safety Code, and any other county or state fire-related laws or codes not specifically covered in any part of this Code. These police powers include the issuance of Citations, and as approved by the Fire Chief, carrying and use of firearms.

Section 112 – Means of appeals. Replace the phrase “board of appeals” with “Fire appeals board”.

Section 112.1 – Board of appeals established. Replace section 109.1 of the CFC with the following section:

Section 112.1 – Fire appeals board established.

In order to determine the suitability of alternate materials and type of construction and to provide for reasonable interpretation of the provisions of this code, there is hereby appointed a fire appeals board consisting of the Foresthill Fire Protection District (FFPD) board of directors for matters within its jurisdiction. The chief shall be a non-voting ex-officio member of the board and shall act as secretary to the board. The board shall adopt reasonable rules and regulations for conducting its investigations and shall render all decisions and findings in writing to the chief with a duplicate copy to the appellant and may recommend to the board of supervisors such new legislation as is consistent therewith.

Section 112.3 –Section 112.3 of the California Fire Code is hereby deleted.

Violations.

Section 113.3.5 – Citations. Add the following section 113.3.5 of the CFC:

The Fire Chief of the FFPD or his/her authorized representatives shall have authority to enforce this code and issue citations for violations within the FFPD jurisdiction.

Section 113.4 – Violation Penalties. Section 113.4 of Chapter 1 is amended to read as follows:

113.4 Violation Penalties.

Persons who shall violate a provision of this code, or shall fail to comply with any of the requirements thereof, or who shall erect, install, alter, repair or do work in violation of the approved construction documents or directive of the Fire Code Official, or of a permit or certificate issued under provisions of this code, shall be guilty of an Infraction or Misdemeanor as specified in the California Penal Code, punishable by a fine of not more than one-thousand dollars (\$1,000.00) or by imprisonment not exceeding six (6) months, or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

FORESTHILL FIRE PROTECTION DISTRICT
ORDINANCE NO. 2026-01

Section 114.4 – Failure to Comply. Section 114.4.1 of Chapter 1 is added to read as follows:

114.4 Failure to Comply.

Any person who shall continue any work after having been served with a stop work order, except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable for a fine of not less than (\$500.00) dollars or more than (\$1,000.00) dollars. Each day that work continues after due notice has been served shall be deemed a separate offense.

Chapter 2:

Definitions.

Section 202 – General definitions. Add the following definitions to section 202 of the CFC:

Access restrictions: Access is for emergency firefighting equipment only.

All Weather Driving Surface. A roadway designed to carry the imposed weight loads of fire apparatus complete with all underground utilities, curbs, gutters, and a minimum surface finish of one layer of asphalt or concrete or road pavers.

Approved gates: Any gate approved for emergency access and residential egress/evacuation, shall be manually opening with no lock or latch requiring special knowledge; or any gate approved by authority having jurisdiction.

Emergency egress/evacuation for residents during an emergency, Size: Roadways shall meet the requirements of the local authority having jurisdiction, but shall not be less than the current requirements set forth in this code and in the regulations adopted pursuant to Public Resources Code section 4290.

Emergency vehicle access and occupant emergency egress/evacuation roads. Use - Access for emergency vehicles during an emergency.

Fire hazard: Accumulations of wastepaper, wood, hay, straw, weeds, litter or combustible or flammable waste, abandoned vehicles, or rubbish on a roof or in any court, yard, vacant lot, alley, parking lot, open space, or beneath a grandstand, bleacher, pier, wharf, manufactured home, recreational vehicle or other similar structure.

Fire hydrant: A hydrant supplied by a 6-inch or larger branch line, one or more pumper connection (4 1/2 inch) and 2 or more 2 1/2 inch outlets, capable of supplying required fire flow for at least 2 hours.

Fire department access gates: Use - Fire Department access to open lands and vegetated areas for the purpose of extinguishing a vegetation fire. Size - Minimum 12' wide opening with 15' vertical clearance.

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Fire Watch. Qualified individual(s) shall mean an employee of an acceptable security guard/patrol service or employee approved by the fire code official.

Whenever the words "Fire Code" are used in this ordinance, they shall mean the 2025 Edition of the California Fire Code adopted by the California Building Standards Commission and published as the 2025 Edition of the California Fire Code, including Foresthill Fire Protection District amendments thereto.

Wherever the words "2025 California Fire Code" are used, they shall mean State of California Building Standards Code, Title 24 of the California Code of Regulations, Part 9.

Wherever the words "2025 California Building Code" are used, they shall mean State of California Building Standards Code, Title 24 of the California Code of Regulations, Part 2.

Wherever the words "2025 California Residential Code" are used, it shall mean State of California Building Standards Code, Title 24 of the California Code of Regulations, Part 2.5.

Wherever the word "District" is used in this code, it shall mean the Foresthill Fire Protection District.

Wherever the words "Fire Code Official" or "Fire Chief" are used in the Fire Code, they shall mean the Fire Chief of the Foresthill Fire Protection District, or his/her designated representatives.

Chapter 3:

Section 311.2.2 of the California Fire Code is hereby amended by deleting Exceptions 1, 2 & 3.

Chapter 5:

Fire apparatus access road.

Section 503.2 of the California Fire Code is hereby amended to read as follows:

503.2 Specifications. Fire apparatus access roads shall be installed and arranged in accordance with Sections 503.2.1 through 503.2.8 and Appendix D.

503.2.1 through 503.2.8 and Appendix D.

Section 503.2.1 – Dimensions. Add the following to section 503.2.1:

Driveways for single lot residential access shall be a minimum of 12' in width as approved by the authority having jurisdiction.

Section 503.2.4 - Turning Radius. Replace section 503.2.4 of the CFC with the following section:

Section 503.2.4 - Turning Radius.

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The inside turning radius for a fire access road shall be 30 feet or greater. The outside turning radius for an access road shall be 50 feet or greater.

Section 503.3 – Marking. Section 503.3.1 is added to read:

503.3.1 Marking-Parking Prohibited.

If, in the judgment of the Fire Code Official, it is necessary to prohibit vehicular parking along public or private driveways and other access ways devoted to public use in order to maintain clear and unobstructed access, the Fire Code Official may require the owner, lessee, or other person in charge of the premises to paint the curbs red, install signs, or give other appropriate notice that parking is prohibited. It shall thereafter be unlawful for any such owner, lessee, or other person in charge to fail to install and maintain in good condition the painted curbs, signs, or other appropriate notice so prescribed. When such areas are marked or signed as provided herein, it shall be unlawful for any person to park or leave standing a vehicle adjacent to any such curb marking or contrary to such sign(s).

It shall be unlawful to park any vehicle or in any other way obstruct or block any “Fire Lane”, general access road to any building or complex, fire department connection, access roads or areas to any open space, no parking zones at fire stations or within 10 feet of any fire hydrant.

Section 503.6 Security gates. Add the following to section 503.6 of the CFC:

503.6.1 Private road gated entrance:

1. Gate openings shall be 2-feet wider than the roadway served with a minimum clear opening of 12-feet
2. Emergency vehicle access shall be provided by both a “Knox” over-ride switch and an approved emergency radio frequency gate opening device or other device approved by the authority district.
3. An approved hammerhead, turn-around bulb or other means of turn-around shall be provided on the entry side of the gate.
4. Gates shall automatically open from the interior without use of a special code or device. (Magnetic strip or pressure pad assemblies are acceptable).
5. All electric gates shall fail in the open position, i.e. loss of power, battery failure. All gates shall be equipped, at a minimum, with 12-hour battery backup.
6. Vertical clearances shall be no less than 15’.

FORESTHILL FIRE PROTECTION DISTRICT
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7. Gate shall be located no closer than 30' from the intersecting roadway ultimate edge of pavement.
8. Provide a separate personnel gate or opening sized and surfaced to allow for pedestrian and accessibility access.
9. Gate components shall be maintained in an operative condition at all times and replaced or repaired when defective.

503.6.2 Residential driveway gated entrance:

Gated residential driveways shall be provided with fire department access locks or switches as approved by the authority having jurisdiction.

503.6.3 Fire Department Access Gates:

Fire Department access roads to open lands and vegetated areas that are gated shall be a minimum twelve foot (12') wide opening with fifteen foot (15') vertical clearance.

Section 503 is hereby amended to add the following:

503.7 Emergency Vehicle Access (EVA): Where required or provided, all Emergency Vehicle Access roadways shall be a minimum of 20 feet wide, have an unobstructed height of 15 ft, be finished with asphalt or concrete or other approved surface capable of supporting a minimum of 75,000lbs, unobstructed or if secured with a gate locked with a Knox padlock and provided with an all-weather sign that states "Emergency Vehicle Access Do Not Block" (letters shall be a minimum of 2 inches in height on a contrasting background) in a clearly visible location.

Section 507.5.1.1 Hydrant for Standpipe Systems. Section 507.5.1.1 is amended to read as follows:

507.5.1.1 Hydrant for Standpipe or Fire Department Connection Systems.

Buildings equipped with standpipe systems or fire department connections for suppression systems shall have a fire hydrant within 40 feet of the fire department connections.

Exception: The distance shall be permitted to exceed 40 feet where approved by the fire code official.

Chapter 9:

Automatic sprinkler systems.

Section 903.2 - Where required. Add the following to section 903.2 of the CFC:

In all occupancies, except Group R, Division 3 and Group U Occupancies, an approved automatic sprinkler system shall be installed where the occupancy/building has 3,600 or more

FORESTHILL FIRE PROTECTION DISTRICT
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square feet of total floor area, except where other sections of the CFC or the California State Fire Marshal's regulations, and/or local fire district ordinances applicable to a project are more restrictive; then, the more restrictive shall apply. Where additions increase the total size of the building to 3,600 square feet or more, the addition and the existing occupancy/building shall be provided with an approved automatic sprinkler system. Fire separation areas shall not be used to reduce this requirement.

Section 903.3.1.3 - NFPA 13D sprinkler systems. Add the following to section 903.3.1.3 of the CFC:

Automatic sprinkler systems installed in one- and two-family dwellings, Group R-3 and R-4 congregate living facilities and townhouses shall be permitted to be installed throughout in accordance with the latest edition of NFPA Standard 13D and shall be equipped with a residential fire sprinkler water flow switch and interconnection to the residential smoke detector alarm system as defined in the building services division policy manual.

Chapter 57:

Flammable and combustible liquids.

Section 5701.1 - Scope and Application. Replace section 5701.1 of the CFC with the following section:

Section 5701.1 - Scope and Application.

It shall be unlawful to store flammable liquids as defined in chapter 57 of the International Fire Code, including gasoline and other motor fuels, in above-ground storage containers, either portable or installed, in an RS, RM, RA, RF, F or AE zoned area on a parcel of less than ten (10) acres. In areas where above ground storage is permitted, minimum distances from property lines and structures for a tank of any type shall be not less than 50 feet. The limitations/prohibitions of this section shall also apply to areas in Squaw Valley designated as Low Density Residential (LDR), High Density Residential (HDR), Forest-Recreation or Conservation Preserve. In addition, the limitations/prohibitions of this section shall apply to areas in the Lake Tahoe Basin which are designated as Tourist/Residential, Tourist, Residential, Recreation and Conservation.

Any above-ground storage must be approved, in writing, by an official of the appropriate fire protection department/district. This section shall not be applicable to portable containers suitable for such storage of 5 gallons or less.

Section 5704.2.9.6.1 - Locations Where Above-ground Tanks are Prohibited. Replace section 5704.2.9.6.1 of the CFC with the following section:

Section 5704.2.9.6.1 - Locations Where Above-ground Tanks are Prohibited.

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Storage of Class I and/or Class II flammable liquids in above-ground tanks outside of buildings is prohibited unless approved by the fire chief having jurisdiction, using standards not less than as prescribed in the CFC or recognized equivalent.

Section 5706.4 - Bulk Plants or Terminals. Replace section 5706.4 of the CFC with the following section:

Section 5706.4 - Bulk Plants or Terminals.

No new bulk plant shall be constructed within the limits established by the Placer County zoning ordinance, as limits of the districts in which such plants are prohibited. Where allowed, portions of properties where flammable and combustible liquids are received by tank vessels, pipelines, tank cars, or tank vehicles and are stored or blended in bulk for the purpose of distributing such liquids by tank vessels, pipelines, tank cars, tank vehicles, or containers shall be in accordance with sections 5706.4.1 through 5706.4.10.4.

Appendix B

Appendix B. Appendix B - Fire Flow Requirements for Buildings, is adopted in its entirety and amended as follows:

Appendix B, Table B105.2 is amended to read as follows:

TABLE B105.2

REQUIRED FIRE-FLOW FOR BUILDINGS OTHER THAN ONE- AND TWO-FAMILY DWELLINGS, GROUP R-3 AND R-4 BUILDINGS AND TOWNHOUSES

<u>AUTOMATIC SPRINKLER SYSTEM</u>	<u>MINIMUM FIRE-FLOW</u>	<u>FLOW DURATION</u>
<u>(Design Standard)</u>	<u>(Gallons per Minute)</u>	<u>(Hours)</u>
<u>Section 903.3.1.1 of the <i>California Fire Code</i></u>	<u>50% of the value in Table B105.1(2)^a</u>	<u>Duration in Table B105.1(2) at the reduced flow rate</u>

For SI: 1 gallon per minute = 3.785 L/m.

a. The reduced fire-flow shall be not less than 1,500 gallons per minute

Appendix C:

Fire hydrants

Appendix C - Fire Hydrant Locations and Distribution. Replace Table C102.1 of the CFC with the following table:

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TABLE C 102.1

NUMBER AND DISTRIBUTION OF FIRE HYDRANTS

FIRE-FLOW REQUIREMENT (gpm)		AVERAGE SPACING BETWEEN HYDRANTS^{a,b,c,f} (feet)⁶	MAXIMUM DISTANCE FROM ANY POINT ON STREET OR ROAD FRONTAGE TO A HYDRANT^d
X 3.785 for L/min.	MINIMUM NO. OF HYDRANTS	X 304.8 for mm	
0-1,000	1	300	250
1,000 -1,750	2	300	250
2,000 - 2,250	2	300	225
2,500	3	300	225
3,000	3	300	225
3,500 - 4,000	4	300	210
4,500 - 5,000	5	300	180
5,500	6	300	180
6,000	6	250	150
6,500 - 7,000	7	250	150
7,500 or more	8 or more ⁵	200	120

- a. Reduce by 100 feet for dead-end streets or roads.
- b. Where streets are provided with median dividers that cannot be crossed by fire fighters pulling hose lines, or arterial streets are provided with four or more traffic lanes and have a traffic count of more than 30,000 vehicles per day, hydrant spacing shall average 500 feet (152.4 m) on each side of the street and be arranged on an alternating basis up to a fire-flow requirement of 7,000 gallons per minute (26,495 L/min.) and 400 feet (122 m) for higher fire-flow requirements.

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- c. Where new water mains are extended along streets where hydrants are not needed for protection of structures or similar fire problems, fire hydrants shall be provided at not less than 1,000-foot (305 m) spacing to provide for transportation hazards.
- d. Reduce by 50 feet (15,240 mm) for dead-end streets or roads.
- e. One hydrant for each 1,000 gallons per minute (3785 L/min.) or fraction thereof.
- f. Spacing may be increased to 500 feet for single-family dwelling residential subdivisions.

Appendix D:

Fire apparatus access roads – Appendix D.

Section D102.1 – Access and loading. Replace section D102.1 of the CFC with the following section:

Section D102.1 – Access and loading.

Facilities, buildings or portions of buildings hereafter constructed shall be accessible to fire department apparatus by way of an approved fire apparatus access road with asphalt, concrete, or other approved driving surface capable of supporting the imposed load of fire apparatus as determined by the fire authority having jurisdiction, but no less than 75,000 pounds.

Section D103.1 – Access road width with a hydrant. Add the following to section D103.1 of the CFC:

Exception: R-3 Occupancies.

Section D103.2 – Grade. Replace section D103.2 of the CFC with the following section:

Section D103.2 – Grade.

Fire apparatus access roads shall not exceed 10 percent in grade.

Exception 1: In areas above 5,000 ft. elevation, driveways of R-3 Occupancies shall not exceed 12 percent in grade, unless otherwise authorized by the fire chief. If approved, the driveway slope may exceed 12% (12 vertical feet to one hundred horizontal feet), provided the driveway meets or exceeds the prescribed minimum width, and is no longer in length than the maximum permissible height of the structure within such jurisdiction, but in no case more than 35 feet, and has the appropriate transitional slopes at the edge of pavement to property line, and has no significant articulation greater than 45% angle in its entire length).

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Exception 2: In areas below 5,000 ft. elevation, driveways of R-3 Occupancies shall not exceed 16% unless authorized by the Fire Code Official.

Section D103.5 – Fire apparatus access road gates. Delete section D103.5 of the CFC.

Section D104 - Commercial and Industrial Developments. Replace section D104.2 of the CFC with the following section:

Section D104.2 - Buildings exceeding 62,000 square feet in area.

Buildings or facilities having a gross building area of more than 62,000 square feet (5,760 m²) shall be provided with two separate and approved fire apparatus access roads.

Section D107.1 - One- or Two-Family Dwelling Residential Developments. Replace section D107.1 of the CFC with the following section:

Section D107.1 - One -or Two-Family Dwelling Residential Developments.

Developments of one- or two-family dwellings where the number of dwelling units exceeds 30 shall be provided with two separate and approved fire apparatus access roads and shall meet the requirements of section D104.3.

PART 4: REPEAL OF PRIOR ORDINANCE:

This Ordinance repeals and replaces Foresthill Fire Protection District Ordinance No. 2022-01 in its entirety and all other ordinances or parts of ordinances in conflict herewith.

PART 5: PENALTIES:

A. Any person who violates any of the provisions of this code or standards hereby adopted or fails to comply therewith, or who violates or fails to comply with any order made thereunder, or who builds in violation of any detailed statement of specifications or plans submitted and approved thereunder, or any certificate or permit issued thereunder, and from which no appeal has been taken, or who fails to comply with such an order as affirmed or modified by the fire code official or by a court of competent jurisdiction, within the time fixed herein, shall severally for each and every such violation and noncompliance, respectively, be guilty of a misdemeanor, punishable by a fine of not less than \$500.00 nor more than \$1,000 or by imprisonment for not more than six months or by both such fine and imprisonment. The imposition of one penalty for any violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time.

B. The application of the above penalty shall not be held to prevent the enforced removal of prohibited conditions or the invocation of other remedies provided in the Foresthill Fire Protection District Fire Code or by other law.

C. Each person is guilty of a separate offense for each and every day during any portion of which the violation of this code is committed, continued, or permitted by that person.

FORESTHILL FIRE PROTECTION DISTRICT
ORDINANCE NO. 2026-01

PART 6: SEVERABILITY:

If any section, subsection, clause, phrase, or portion of this ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The Foresthill Fire Protection District Board of Directors hereby declares that it would have adopted this ordinance and each section, subsection, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more sections, subsections, clauses, phrases or portions be declared invalid or unconstitutional.

PART 7: EFFECTIVE DATE:

That this Ordinance established and adopted hereby shall take effect and be in force, beginning February 12, 2026 and after its final passage and adoption.

Date of first reading: January 8, 2026

Approval of first reading:

Hercules _____
Michelini _____
Reams _____
Drone _____
Perry _____

Attest: _____
Richard Hercules, Board President

Date of second reading: February 12, 2026

Approval of second reading:

Hercules _____
Michelini _____
Reams _____
Drone _____
Perry _____

Attest: _____
Richard Hercules, Board President

Shonne Elgin, Business Manager

Foresthill Fire Protection District Boundary

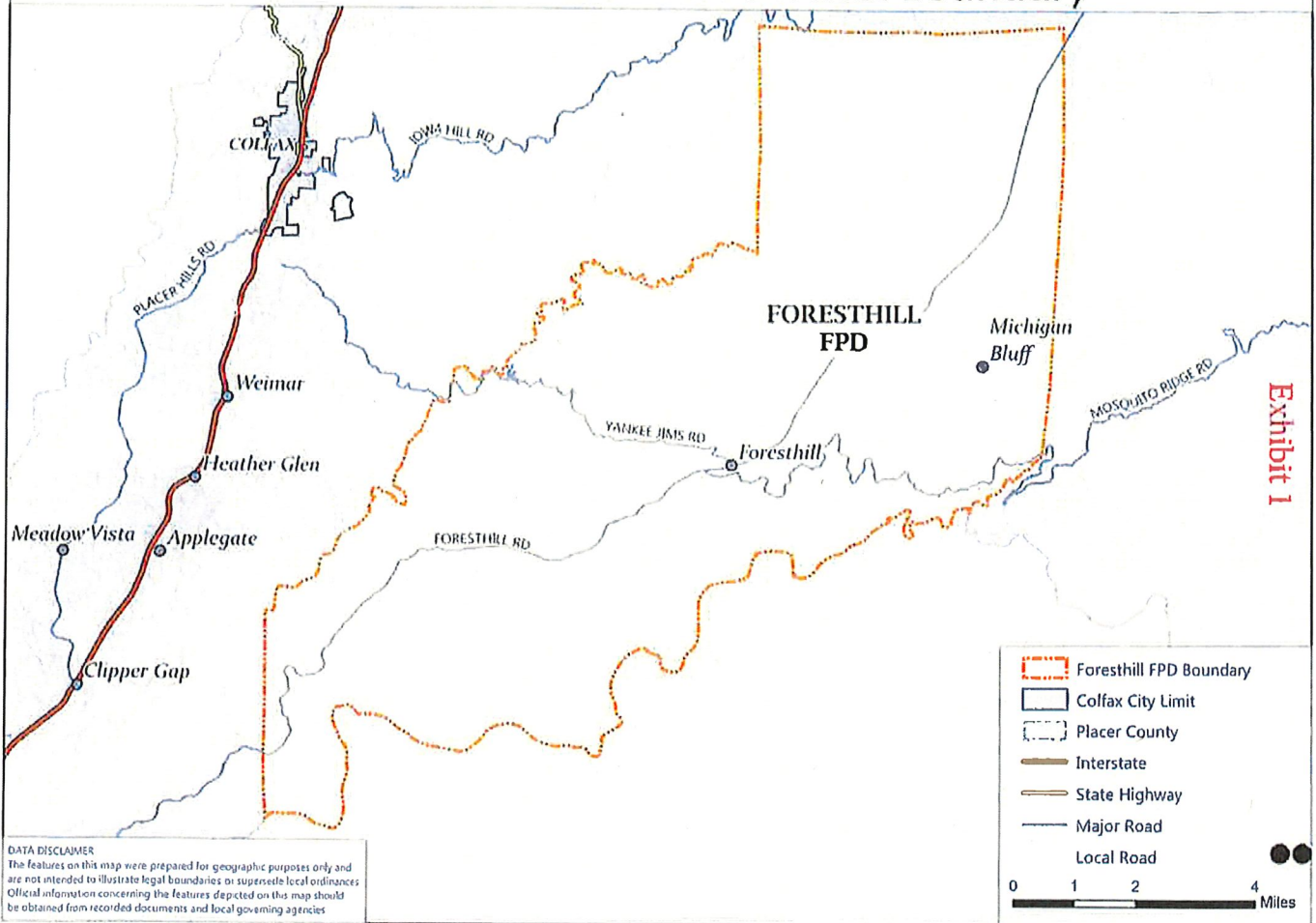


Exhibit 1

DATA DISCLAIMER
 The features on this map were prepared for geographic purposes only and are not intended to illustrate legal boundaries or supersede local ordinances. Official information concerning the features depicted on this map should be obtained from recorded documents and local governing agencies.

Document Path: \\NET\QUEST\BLEDG_01\Relativity\service\Area_2\BDD\NARC\FRD\Foresthill\FPD.dwg

DATE: 1/20/2011

STAFF REPORT



DATE: January 8, 2026
TO: Board of Directors
FROM: CalPERS Ad Hoc Committee
SUBJECT: **DISTRICT PARTICIPATION IN CALPERS RETIREMENT**

RECOMMENDATION:

The Board approves moving forward with the process of contracting with CalPERS to provide retirement benefits for employees.

BACKGROUND/HISTORY:

Several years ago, the district began to look at contracting with CalPERS to provide retirement benefits for its employees. Since that time, the Board has tasked an ADHOC committee to investigate the potential costs for contracting with CalPERS.

The committee applied to CalPERS with the request to receive the expected costs for a contract based on the following two retirement formulas:

2% @ 62 with 0% prior service for local miscellaneous members

2.7% @57 with 0% prior service for local safety members

The actuarial report has been delivered to the district with the proposed costs for the first year. However, one additional cost that has yet to be determined is the level of survivor benefit. Survivor benefit is a required benefit that is paid by the district in addition to the employer's normal cost of retirement. There are 2 plans that are available to choose from.

Section 21574.5 (Indexed Level of 1959 Survivor Benefits)

The Indexed Level 1959 Survivor Benefit provides a monthly allowance for survivors of members who were covered for this benefit and who die before retirement. The benefit amounts for calendar year 2026 are \$837, \$1,673 and \$2,510 for one, two and three eligible survivors, respectively. These amounts will increase by 2% on January 1 of each following year. The increased benefit amounts compounded by 2% annually are applicable to both current and future beneficiaries. This benefit coverage is available by contract amendment for those members who are not covered by Federal Social Security with their employer. The 1959 Survivor Benefit allowance is payable in addition to any other pre-retirement death benefit paid by CalPERS, with the exception of the Special Death Benefit. If the 1959

Survivor Benefit is greater than the Special Death Benefit, then the difference is paid as the 1959 Survivor Benefit. The Indexed Level assets are pooled. The CalPERS Board of Administration has approved the Indexed Level 1959 Survivor per member, per month normal costs for the fiscal year beginning July 1, 2025, as follows: Employer: \$7.00 Employee: \$3.00

Section 21574 (Fourth Level of 1959 Survivor Benefits)

The Fourth Level 1959 Survivor Benefit provides a monthly allowance of \$950, \$1,900, and \$2,280 for one, two, and three eligible survivors of members respectively, who were covered for this benefit program and who die before retirement. This benefit coverage is available by contract amendment for those members who are not covered by Federal Social Security with their employer. The 1959 Survivor Benefit allowance is payable in addition to any other pre-retirement death benefit paid by CalPERS, with the exception of the Special Death Benefit. If the 1959 Survivor Benefit is greater than the Special Death Benefit, then the difference is paid as the 1959 Survivor Benefit. Fourth Level assets are pooled. The CalPERS Board of Administration has approved the Fourth Level 1959 Survivor per member, per month normal costs for the fiscal year beginning July 1, 2025, as follows: Employer: \$5.70 Employee: \$2.00

Should the District choose to move forward in the process by contracting with CalPERS for retirement benefits, there are a list of deadlines and events that must occur as required by CalPERS. They are as follows:

Resolution of Intention Delivery Deadline - The date your agency requires delivery of the completed Resolution of Intention to include in its board agenda. This date must be at least four weeks from the date this form is received in the Pension Contract Services office.

Adopt Resolution of Intention - The date your agency will adopt a resolution of intention declaring intent to enter into a contract with CalPERS.

Employee Election - The date your agency will conduct the employee election by secret ballot after your agency adopts the Resolution of Intention.

Adoption of Final Resolution - The date your agency will adopt its Final Resolution to participate in Cal PERS. This date cannot be earlier than 20 days after your agency adopts the Resolution of Intention.

Effective Date of CalPERS Contract - The date your CalPERS Retirement contract takes effect. This date cannot be earlier than the first day of a payroll period following the effective date of the Ordinance.

It is proposed that the District move forward with the process of contracting with CalPERS for retirement benefits, the contract should include the Indexed level of 1959 Survivor Benefits package, and that the following dates be proposed to CalPERS per their direction.

02/06/2026 - Resolution of Intention Delivery Deadline

02/12/2026 - Adopt Resolution of Intention

02/13/2026 - Employee Election

06/11/2026 - Adoption of Final Resolution
07/11/2026 - Effective Date of CalPERS Contract
FISCAL IMPACT

The contract with CalPERS requires both an employer and employee contribution. The District (employer) cost is 13.91% of the annual payroll amount (less overtime) of safety personnel and 7.93% of the annual payroll amount for miscellaneous personnel for the first year. The annual percentage would then be adjusted by CalPERS based on the overall plans' rate of return. The District currently pays 9% of base salary to its employee 457 retirement plans. In addition, the District is currently required to pay 6.2% in social security per employee. By contracting with CalPERS, the District would pay 13.91% for 12 employees and 7.93% for 1 employee instead of a total of 15.2% for all employees in retirement benefits to its employees for the fiscal year ending 2027.

The total cost to the District for the fiscal year end 2027 with Survivor Benefit options included is shown below:

Annual cost estimate – Indexed Survivor Benefit	FY 2026-2027
Estimated total employer cost for safety personnel at 13.91%	\$ 152,900.00
Index Survivor benefit based on 12 full-time safety employees	\$ 821.00
Estimated total employer cost for misc. personnel at 7.93%	\$ 5,038.00
Index Survivor benefit based on 1 full-time misc. employee	\$ 69.00
TOTAL COST	\$ 158,828.00

Based on total salaries of \$1,163,523.00

Annual cost estimate – Fourth Level Survivor Benefit	FY 2026-2027
Estimated total employer cost for safety personnel at 13.91%	\$ 152,900.00
Index Survivor benefit based on 12 full-time safety employees	\$ 1,008.00
Estimated total employer cost for misc. personnel at 7.93%	\$ 5,038.00
Index Survivor benefit based on 1 full-time misc. employee	\$ 144.00
TOTAL COST	\$ 159,090.00

Based on total salaries of \$1,163,523.00

The 2025-2026 cost of Social Security plus employer contribution to employee 457 plans is \$182,015.00

ALTERNATIVES:

Do not contract with CalPERS and continue with the 9% contribution to employee retirement plans.



STAFF REPORT

DATE: January 8, 2026

TO: Board of Directors

FROM: Fire Chief Dennis Martin

SUBJECT: Purchase of PPE Equipment

RECOMMENDATION:

The Board of Directors to approve the purchase of additional PPE Equipment as listed below.

BACKGROUND:

Over the past year, the Fire District has expanded its staffing levels by hiring additional part-time and full-time personnel, bringing staffing to a higher than historic level.

Firefighting PPE is issued on an individual basis and is required for all personnel engaged in emergency operations. The department's current inventory was sufficient prior to the staffing increases. However, the additional new employees have created a shortfall in available PPE. To ensure the safety of all personnel and have sufficient reserve equipment, additional PPE must be purchased.

ALTERNATIVES:

The department could attempt to share or reassign existing PPE among part-time and resident employees. This is not a feasible recommendation as PPE is sized to the particular employee. This



STAFF REPORT

DATE: January 8, 2026

TO: Board of Directors

FROM: Fire Chief Dennis Martin

SUBJECT: Purchase of PPE Equipment

would create a safety issue as well as hygiene issue. Also, it may not fall in compliance with NFPA standards.

In conclusion, there are no viable alternatives that would meet safety requirements, maintain operational readiness, and ensure compliance with applicable standards. Approval of the requested funding is the only practical option to ensure all personnel are properly equipped.

FISCAL IMPACTS:

\$7,000.00

Breakdown:

Cairns 880 Structural Helmet x4 - \$1,993.56
Pro Warrington 5007 Structural Boots x4 - \$2,703.96
Pro Tech 8 Fusion Structural Gloves x4 - \$328.00
Bullard Full Brim Wildland Helmet x4 - \$333.56
ESS Wildland Goggles x4 - \$220.00
Majestic Halo PBI Hood x4 - \$358.36
Total with tax & shipping \$6,556.21

DIRECTOR REPORT



DATE: January 8, 2026
TO: Board of Directors
FROM: John Michelini, Director
BY: John Michelini, Director
SUBJECT: DISTRICT BOARD MEETING SCHEDULE 2026

RECOMMENDATION

The Board of Directors approves the proposed calendar of meetings for 2026 which includes a change of meetings from the second Thursday of the month to the second Wednesday of the month.

BACKGROUND / ANALYSIS

The Foresthill Fire Protection District Board of Directors hold monthly meetings on the second Thursday of each month. The regularly scheduled meetings are for the purpose of conducting district business and are open to the public. This proposal changes the day of the week for the meetings from the second Thursday to the second Wednesday of each month.

Brewmasters, a tap room restaurant located adjacent to the fire district offices, is open Thursday through Sunday with special events scheduled for Thursday evenings. The special events have a large draw which impacts parking around the fire district offices during the time scheduled for board meetings. The competition for parking reduces public access to district meetings and impacts available parking for Brewmasters. To support our local business, and to improve access to district meetings it is proposed that the district meetings be moved to a day of the week that does not conflict with the neighboring business activities.

Proposed Meeting Dates

February 11, 2026
March 11, 2026
April 8, 2026
May 13, 2026
June 10, 2026
July 8, 2026
August 12, 2026
September 9, 2026
October 14, 2026
November 11, 2026
December 9, 2026

All meetings are at 6 pm

This meeting schedule would supersede the schedule approved by the Board of Directors at their regular December 2025 meeting.