



## Foresthill Fire Protection District

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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**  
  
**DENNIS MARTIN**  
**FIRE CHIEF**

Foresthill Fire Protection District  
Minutes of the Regular Board of Directors Meeting & Public Hearing for Final Budget Adoption  
Thursday, October 12, 2023  
District Administration Office  
24320 Main St., Foresthill, CA 95631

### 1. CALL MEETING TO ORDER

- a. Meeting called to order at 6:00pm

### 2. FLAG SALUTE

- a. Led by Director Reams

### 3. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice President Michelini, Directors Reams & Simonick were present
- b. Director Williams was present via zoom call
- c. Chief Martin was present

### 4. AGENDA APPROVAL

- a. Vice President Michelini made motion to approve agenda, second by Director Simonick, passes 5/0.

### 5. PUBLIC COMMENT

- a. Kiera Earney from the Blue-Ribbon committee asked if they could present a report at the next board meeting in November. Will be added to next month's agenda.

### 6. CONSENT ITEMS

- a. Motion made by Vice President Michelini to approve the consent items of September 14 Regular Board meeting, second by Director Reams, passes 5/0.
- b. Discussion on Financials regarding the liability insurance amount listed. That has been corrected and still shows we are \$20,000.00 over the budgeted amount. Suggestion is to adjust the budget and review at next meeting in the financials. Motion made by Vice President Michelini to approve the Financials FM3 to be corrected, second by Director Simonick, passes 5/0.

### 7. FIRE CHIEF OPERATIONS REPORT

#### District Information

- Both stations were fully staffed and open for the month of September

#### Staffing

- 1 Captain vacancy (will be moving forward with announcement)
- All Full-Time FF/PM positions filled (1 FF/PM on light duty)
- With the Captain vacancies, and following the MOU have appointed Interim Captains Sett and Esquer at the stations. JOA to be used after first right of refusal through our district first.

### **Incident Responses**

- Total calls for service for the month of September – 80
- Last year at this time – 46, 42% increase
- 52 of them were EMS
- Ambulance Transport – 26

### **Training**

- 685.50 hours for the month of September (300 hour increase)

### **Community Risk Reduction**

- September Inspections – 12 (5 Fire Protection System, 6 LPG, 1 Hazardous Vegetation)

### **Community Interactions**

- Crews attended the FFPD Volunteer Appreciation Dinner
- This week in Fire prevention week with us doing presentations at schools in the district

### **Fleet**

- E90 issue with scene lights persists – parts ordered
- B88 out of service – waiting on remount. Auburn tire to come out and swap the rims for when it gets sent in.
- Command vehicle still awaiting BK head replacement
- Transmission leak at pan on Ford ambulance – looking into repair, approx. 3 week wait
- E90 – still waiting for the return of the BK radio

### **Stations**

- Station 90 water heater leak is to be fixed
- Station 90 tree and damage at back has been addressed with the property owner, replacement of fence and retaining wall
- We will be responding with closest unit over the next few weeks

Board questions and comments:

Received email from Auburn City Fire they will be closing station 3 due to staffing. Waiting on mutual JOA to go into effect in the next few weeks.

## **8. ACTION ITEMS**

- a. Resolution 2023-09 Establish the Foresthill Fire Protection District's Appropriation (GANN) Limit for Fiscal Year 2023-2024. Done every year and we are still under our GANN limit for the next fiscal year. Director Simonick made a motion to approve Resolution 2023-09, second by Vice President Michelini, roll call vote, passes 5/0.

## **9. DISCUSSION ITEMS.**

- a. Brush remount-That was discussed earlier in meeting
- b. Placer County new code enforcement- new code compliance is being set possibly raising fees. Unknown on how this will affect our Hazardous Vegetation enforcement. They may increase their staff to do inspections.
- c. Engine 88 suggested upgrades-Engineer Sett presented options and suggestions for Engine 88. Currently it's our green engine. Lights are an issue for the public driving during daylight hours. Cosmetic fix to show more pride to the community and make it current with our other equipment. Options include wrap the engine or painting. Approximate cost is \$20,000.00 as a ball park pricing. Direction given is to check with other agencies on their experience with their wrapped vehicles, check cost difference

between wrap and paint, the downtime for both. Possibly partner with the Association for part of the cost on painting. The lighting should be paid by the district due to safety.

#### **10. REPORTS**

- a. Finance Committee-did not meet
- b. Long Range Planning Committee- did not meet
- c. Assets and Facilities- did not meet
- d. Director's reports- President Hercules has started construction on the frames for the new beds at the stations has been started. 1<sup>st</sup> 4 being done now, 2<sup>nd</sup> 4 may be in spring. Vice President Michelini shared that the Blue-Ribbon Committee meeting should be October 19<sup>th</sup>. He went over some of the options they are looking at and what has come through so far. Met with another Chief about Cal Fire and their new directors and how their direction could affect the BRC choices. LAFCO has asked him to interview with Trident on the EMS dispatching calls. He, President Hercules and Chief Martin will meet them on October 23rd

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

- a. **Foresthill Volunteer Firefighters Association-** Final tally for the Garage sale was \$35,477.12. Had a good volunteer appreciation dinner. Have purchased all the candy for Halloween to hand out at Station 88.
- b. **Foresthill & Iowa Hill Fire safe Council-** they went through reports, next meeting will be going over mapping.

#### **12. CORRESPONDENCE:**

- a. Did get a thank you card from Merilee Reed for the flowers and helping with the memorial service.

#### **13. OLD BUSINESS:**

- a. none

#### **14. ADJOURNMENT**

- a. Director Simonick moved to adjourn, second by Vice President Michelini, passes 5/0.
- b. Meeting adjourned 6:57pm.

Respectfully Submitted:



Shonne Epperly-Elgin,  
Administrative Assistant