



**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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
CHRIS REAMS  
PRESIDENT  
KEVIN GREENE  
VICE PRESIDENT  
RICHARD ARTHUR  
DIRECTOR  
TYLER HARKNESS  
DIRECTOR  
WALTER REED  
DIRECTOR  
KIRK KUSHEN  
FIRE CHIEF

**NOTICE OF REGULAR MEETING AND AGENDA**  
**Foresthill Fire Protection District Office**  
**24320 Main Street, Foresthill, CA 95631**

**September 13, 2018 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:**

August 9<sup>th</sup> Regular Meeting

**APPROVAL OF AUGUST FINANCIAL REPORT:**

**FIRE CHIEF OPERATIONS REPORT:**

- August Call Volume
- EMS and Fire Report

**ACTION ITEMS:**

1. Adopt Master Agreement between Placer Hills Fire Protection District and Foresthill Fire Protection District for the purpose of providing reciprocal fire protection and related services under this joint operations agreement.  
Recommended Action: Adopt Agreement.  
Public Comment:
2. Adopt Final 2018/2019 Operating Budget.  
Recommended Action: Adopt Budget.  
Public Comment:

3. Approve Revision(s) to Job Descriptions:

- a. 4-005          Captain
- b. 4-007          Engineer
- c. 4-008          Firefighter

Recommended Action: Approve Revisions.

Public Comment:

**DISCUSSION ITEMS:**

1. Volunteer Recruitment Status (Kushen)
2. State Parks Expansion Project
3. Measure F Community Education Project
4. SAFER Grant – Status Update

**REPORTS**

1. Finance Committee (Reams/Greene)
2. MOU Negotiation Committee (Arthur/Harkness)
  - a. On Hold until after 9/30/18.
3. Long Range Plan Committee (Greene/Harkness)
4. Firefighter's Association (M. Hernandez)
5. Foresthill & Iowa Hill Fire Safe Council Report
6. Director's Reports

**CORRESPONDENCE:**

- o Notice of Intention to Engage in the Sale of Alcoholic Beverages.
- o Letter from Chief Kushen re: Ongoing Maintenance and Repair Costs of Agency Assets used by Multiple Agencies.

**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.

**ADJOURNMENT:**

***\*\*Next Regular Meeting: THURSDAY, OCTOBER 11, 2018\*\****