



**DISCUSSION ITEMS:**

1. Data request by Director Reed and Mr. Lorance for the effort to secure funding from the Bureau of Reclamation.
2. Revision to 2-006 Controlled Substance and Restock Policy.
3. Placer County Funding Update
4. Long Range Planning, including Hiring a new Fire Chief.

**REPORTS**

1. Finance Committee
  - a. Reams/Greene
2. Firefighter Association
3. Blue Ribbon Advisory Committee
4. EMS Operations and Fire Prevention Report
  - a. Call Volume for January.
5. Foresthill & Iowa Hill Fire Safe Council Report:
6. Director's Reports:
  - a. Reams
  - b. Greene
  - c. Reed
  - d. Harkness
  - e. Arthur

**CORRESPONDENCE:**

None

**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, March 9, 2017***