



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

KIRK KUSHEN

FIRE CHIEF

Minutes of Regular Board of Directors Meeting
Thursday, July 12, 2018
Foresthill Fire Protection District Administration Office
24320 Main St.
Foresthill, CA 95631
Video: <https://vimeo.com/279959055>

President Chris Reams called the meeting to order at 6:01 p.m.

Directors in Attendance: Reams, Arthur, Reed and Harkness.

Directors Absent: Greene

Staff in Attendance: Chief Kushen and Secretary Metz.

Approval of Agenda: Director Reed made a motion to approve the agenda as presented. Director Arthur seconds the motion. Motion carries.

Approval of previous Meeting Minutes:

- Director Arthur made a motion to approve the minutes of the June 21st regular meeting as presented. Director Reed seconds the motion. Motion carries.

Approval of Financial Report:

Total expense is at 101.41% with 100% of FY elapsed (through 6/30/18).

- OT –
 - Sept 2018-Dec 2018 \$64,404.30
 - Jan 2018-Mar 2018 \$31,316.19
 - April 2018 \$3,991.07
 - May 2018 \$3,525.05
 - June 2018 \$4,475.08
- The "County" fire strike team deployed on 6/30/18 so if OES holds true to form, we will receive separate invoices for 6/30 only and the remainder of the strike team since the fiscal year changed.
- There is a Finance Committee meeting scheduled for Friday to work on a final budget.
- The UNAUDITED numbers for FY 17/18 are:
 - Net Income \$208,592
 - Strike Team revenue greater than budgeted for. (\$152,989)
 - Sale of Suburban and Old M-89. (\$8,801)
 - Ambulance revenue greater than budgeted. (\$73,293)
 - I will have Reserve Balances after the CPA does our audit. They make the adjustments.
- Invoiced USFS for the "Chicken Hawk" Incident. \$585.63.
- Director Arthur made a motion to approve the June financials as presented. Director Reed seconds the motion. Motion carries.

Fire Chief Operations Report:

Significant calls: One acre vegetation fire on Chicken Hawk Rd in Tahoe National Forest just inside Foresthill Fire District. WT89 responded.

- Strike Team: B88 deployed to County Fire in Yolo on 6/23 around midnight. Redeployed to Klamathon Fire in Siskiyou County last Saturday at 0300. Demob and returned to district 7/10.
- Special Events: Western States 100 Mile Tevis Cup horse race is Saturday 7/28. FHF unable to staff. Event will need to contract with a dedicated ambulance. USFS and Cal Fire to assist that ambulance until event moves into FHF District East of Michigan Bluff.
- Prevention: HVA on Wizard Way property started but now on hold due to 3 large bee hives. Waiting to hear back from County on what Plan B is. CCC is doing the clearing.
- Numerous new construction site inspections and flow tests.
- Apparatus: M88 had coolant leak at turbo found during 90 day inspection. At dealer for warranty repair. Should be back 7/12.
- M90 has fuel system issue - losing pressure. Won't restart when warm. Went to shop yesterday.
- Facilities: Porter's Garage roof work complete. ST88 roof next.
- ENG Pierce doing dry rot repairs at ST90. Work performed on duty.
- Grants: Still waiting for update on regional SCBA \$200,000 grant to replace outdated SCBAs that were originally acquired with grant in 2003.
- Also regional radio and prevention grant still pending approval.

Action Items: NONE

Discussion Items:

1. Volunteer Recruitment Status.
 - a. We have received 0 Volunteer applications.
2. Review letter from MOU Committee to Local 3800 requesting to postpone negotiations on a new contract until after 10/1/2018. This will be post-tax measure election when better financial information will be available.
3. Secretary Metz read the letter aloud.

Reports:

1. Finance Committee (Reams/Greene)
 - a. VP Greene on Strike Team so 7/13 meeting cancelled.
2. MOU Negotiations (Arthur/Harkness)
 - a. Postponed
3. Long Range Plan Committee
 - a. None
4. Firefighter's Association

- a. Association President, Mondo Hernandez reported that currently the Association is gearing up for the garage sale.
5. Iowa Hill and Foresthill Fire Safe Council
 - a. None
6. Director's Reports
 - a. None

Correspondence:

- None

Old Business:

- None

Public Comment:

- Unidentified Speaker addressed the Board regarding the proposed expansion of State Parks trails and additional campsites. President Reams agreed to put this item on the agenda for discussion in August.

Meeting adjourned by President Reams at 6:52 p.m.

NEXT REGULAR MEETING: THURSDAY, AUGUST 9, 2018 6:00 P.M.

Respectfully Submitted:



Patrice Metz, Board Secretary