



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
BEAU PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Thursday, August 08, 2024
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:01pm

2. FLAG SALUTE

3. ROLL CALL OF DIRECTORS:

- a. President Hercules, Vice President Michelini, Directors Reams and Simonick
- b. Chief Martin was absent

4. AGENDA APPROVAL:

- a. President Hercules asked to pull 9d & 9e from the agenda.
- b. Director Simonick moved to approve the agenda with the changes, second by Director Reams, passes 4/0.
- c.

5. Presentation of the check from the Association to the Fire Fighters Burn Institute did not happen since their representative was absent.

6. PUBLIC COMMENT:

- a. None

7. CONSENT ITEMS:

- a. Motion made by Vice President Michelini to approve consent items, minutes of June 13, 2024 regular Board meeting, second by Director Simonick, passes 4/0.
- b. Vice President Michelini went over a memo he had about the state of the year end budget 23/24. Asked staff to check into some of the discretionary expenses not shown as paid. Chief Martin explained some of the expenses. Suggested some budget adjustments to the Board. Motion made by Vice President Michelini to approve Financial Documents for FM12/13 with modification of 1M Capital Improvement transferred out, second by Director Simonick, passes 4/0.

8. FIRE CHIEF REPORT: Read by Patrice Metz

District Information

- We were fully staffed for the months of June and July.

Staffing

- 1 Captain vacancy
- 1 Firefighter/Paramedic vacancy
- Firefighter/Paramedic application process is continually open with 2 interviews August 15

Incident Responses

- Total calls for service for the month of June – 85
- Last year at this time – 63
- 68 of them were EMS
- Ambulance Transport – 51
- Total calls for service for month of July – 94
- Last year this time – 72
- 63 of them were EMS
- Ambulance Transport - 38

Training

- 130 hours for the month of June & 94 hours for the month of July
- Numbers are down due to vacations and sick calls

Community Risk Reduction

- June Inspections 11 – (2 LPG Rough, 1 LPG Final, 1 Sprinkler Rough, 3 Sprinkler finals, 4 Hazardous Vegetation Inspections)
- July Inspections 12 – (3 LPG Rough, 2 LPG Final, 1 Sprinkler Final, 2 Hazardous Vegetation Inspections, 2 Annual Inspections, 2 Plan Checks)

Community Interactions

- June – Western States Training Run and Western States Run
- July – 4th of July Parade

Fleet

- Radio issues with the Command Vehicle
- Type 3 Remount is moving forward (all extras have been approved and still within budget)
- Type 6 is moving forward
- Paula Bertoncin asked about finding out how many calls are in District and out of District. Chief explained about the impact zones and location of our calls.

9. ACTION ITEMS:

- a. 3 applicants for the open Board position, Beau Perry, Linda Salvador and Dan Grant gave information about themselves and their desire to be the new Board member. After interview and discussion, motion made by Director Simonick to appoint Beau Peery, second by Vice President Michelini, roll call vote, passes 3/1. Oath of office taken and Director Perry takes position on the Board.
- b. Vice President Michelini moved to remove item regarding Westmark quote for Type 3 remount, since it was already approved, second by Director Perry, passes 5/0.
- c. Director Simonick moved to adopt Resolution 2024-11 authorizing and Directing the Execution of Documents and Certain Related Actions with Respect to a Purchase Agreement and Related Equipment Schedule Between the District and US Bancorp Government Leasing and Finance, this is for the purchase of the Type 6 fire engine and required by US Bancorp and attorney, second by Director Perry, roll call, passes 5/0.

10. DISCUSSION ITEM:

- a. Director Reams had asked about the status of the Measure coming up on the ballot. Board members and staff cannot campaign but can provide support. Asking for community to let the sunset clause go without a change in taxes, cannot get a loan with the current 9-year sunset clause. Looking for support in the community and asking local

3800 for support. Lawn signs, posters, mailers, insert in Messenger. Board members are encouraged to discuss but not campaign. Information to go out 8 weeks prior to the election.

11. REPORTS

- a. Finance Committee- Already given earlier in the meeting
- b. Long Range Planning-Met with Placer County Sheriff and County. Vice President Michelini explained the funding they get compared to what we receive. Advised them we are not trying to take money from them, but want to make sure we band together to provide our district with money we should receive from the County. The meeting went well and was well received by the Sheriffs.
- c. Assets and Facilities- Emergency repair at Porter garage with an Engineer to evaluate the structure for us. Cost to be determined. Talked about reliable backups and access to the system. Alert radio repair
- d. Directors Report- None

12. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighter's Association-Garage sale gross revenue approx. \$33,000.00 not including expenses
- b. Foresthill & Iowa Hill Fire Safe Council Report- None

13. CORRESPONDENCE:

- a. Placer County Grand Jury letter regarding Special Districts Compliance regarding Form 700 and Ethics training. Vice President Michelini stated that we do not need to do this due to how our District is organized.

14. OLD BUSINESS:

- a. Director Simonick went over the Burn Institute and the Association donation to them. Acknowledgement to Firefighter Jesse Grossman for setting up the boot drive.

15. CLOSED SESSION

16. ADJOURNMENT

- a. Meeting adjourned 7:45pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant