



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

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
LIZ WILLIAMS
DIRECTOR

JARED MATCHAM
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
October 13, 2022 6:00 p.m.

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

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.

1. CALL MEETING TO ORDER:

2. FLAG SALUTE:

a) Swearing in of new Board Director Liz Williams

3. ROLL CALL:

John Michelini Chris Reams Troy Simonick Richard Hercules Liz Williams

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.

4. AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

5. 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. 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.

6. CONSENT ITEMS:

a) Approval of minutes

i. August 11, 2022 Regular Board Meeting

ii. September 13, 2022 Regular Board Meeting

iii. September 22, 2022 Special Board Meeting

b) Financial Documents

i. FM 2 and FM 3

7. FIRE CHIEF OPERATIONS REPORT:

8. ACTION ITEMS: ALL ACTION ITEMS REQUIRE ROLL CALL VOTE

- a) Board to review and approve the repair of Fire Station 90 apparatus bay apron.
- b) Board to declare Rescue 90, a 1999 Ford F450 4 x 4, VIN 1FDXF47FZXEC44496 as surplus and move to sell the vehicle by auction.
- c) Board to rescind current Policy 2-006 Controlled Substances Restock and replace it with the attached draft policy 2-006 Controlled Substances.
- d) Board to allow the Fire Chief to accept grant funds from the United States Fire Administration in the form of an Assistance to Firefighters Grant (AFG) for the Hose Maintenance grant.
- e) Board to approve Resolution 2022-08, 2022/2023 appropriation Limit (GANN Limit).
- f) Board requested to accept the anonymous donation in the amount of \$5,000.00 with the specified purpose of implementing the Handlevy application.
- g) Board to approve the proposed Administrative Policy 4-020 - Acting Duty Officer job description and Side letter of agreement Between the Foresthill Fire Protection District and the IAFF Local 3800 Regarding Acting Duty Officer Assignments.
- h) Board to accept the renewal of liability insurance for Nov. 2022 to April 01, 2023.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Request that the board have in place the procedure to select the Blue Ribbon Committee so we can seat the committee after the November election. – Director Simonick

10. REPORTS:

- a) Finance Committee
- b) Labor Negotiations Committee
- c) Long Range Plan Committee- Meeting scheduled for October 17, 10am
- d) Director's Reports

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a) Foresthill Volunteer Firefighters Association
- b) Foresthill & Iowa Hill Fire Safe Council Report

12. CORRESPONDENCE:

- a) Letter from River Fuselier (8YRS) thanking the firefighters.
- b) Letter of thanks from Leif Lowery regarding the Michigan Bluff area.
- c) Email letter of thanks from Rob Hunter

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT

****Next Regular Meeting: THURSDAY, NOVEMBER 10, 2022****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you.