



**BOARD OF DIRECTORS**  
**Foresthill Fire Protection District**  
P.O. Box 1099 Foresthill, CA 95631  
Office: (530) 367-2465 Fax: (530) 367-3498  
[www.foreshillfire.org](http://www.foreshillfire.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**

**June 21, 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:**

May 10<sup>th</sup> Regular Meeting

**APPROVAL OF MAY FINANCIAL REPORT:**

**FIRE CHIEF OPERATIONS REPORT:**

- May Call Volume
- EMS and Fire Report

**ACTION ITEMS:**

1. Adopt Resolution #2018-05, *Resolution of The Board of Directors of The Foresthill Fire Protection District Adopting Intended Ballot Language, and Calling and Providing for an Election to be Held in Said District On September 18, 2018, for the Purpose of Submitting to the Qualified Voters the Question of the Adoption of a Special Fire Tax for Emergency Medical Response and Fire Protection Services, to Approve an Increase in the District's Spending Limit, Requesting the Board of Supervisors to Consolidate with any other Election Conducted on said date, and Requesting Election Services by the Placer County Elections Department.*

Public Comment:

**Roll Call Vote**

2. Adopt Resolution 2018-03, Notice of Governing Board Member Election.

Public Comment:

**Roll Call Vote**

3. Adopt PRELIMINARY 2018/2019 Operating Budget.  
Public Comment:  
**Roll Call Vote**
4. Consider and Approve the Fire Chief and Administrative Services Agreement with Placer Hills FPD for the term of July 1, 2018 – December 31, 2018 at a cost of \$30k.  
Public Comment:  
**Roll Call Vote**
5. Placer County Local Agency Formation Commission: Call for nominations for the Special District Representative.  
Public Comment:

**DISCUSSION ITEMS:**

1. Volunteer Recruitment Status (Kushen)

**REPORTS**

1. Finance Committee (Reams/Greene)
2. MOU Negotiation Committee (Arthur/Harkness)
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:**

- 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, JULY 12, 2018\*\****