



Foresthill Fire Protection District

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

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Regular Board of Directors Meeting & Public Hearing for Final Budget Adoption
Thursday, September 14, 2023
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 6:00pm

2. FLAG SALUTE

- a. Led by Director Simonick

3. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice President Michelini, Director Reams, Director Simonick and Director Williams were present.
- b. Chief Martin was present

4. PUBLIC HEARING

- a. No public in attendance

5. AGENDA APPROVAL

- a. Director Reams made motion to approve agenda with closed session first, second by Director Simonick, passes 5/0.

6. CLOSED SESSION

- a. Moved to closed session 6:02pm
- b. Labor Negotiations \$54957.6, with District Counsel negotiator Kevin Flautt (KMTG)
- c. Return 6:46pm, report out; gave district counsel negotiator direction

7. PUBLIC COMMENT

- a. None

8. CONSENT ITEMS

- a. Motion made by Director Simonick to approve the consent items of August 10, 2023 Regular Board meeting, August 25, 2023 Special Board meeting, financial documents for FM1/2, second by Vice President Michelini, motion passes 5/0.

9. FIRE CHIEF OPERATIONS REPORT

District Information

- Both stations were fully staffed and open for the month of August
- Strike Team deployed to the Smith Fire Lightning Complex in Six Rivers National Forest
- S-223 class to be held at our office with approx. 23 attendees on Sept 15, 2023

Staffing

- 1 Captain vacancy (will be moving forward with announcement)
- All Full-Time FF/PM positions filled (1 FF/PM on light duty)

Incident Responses

- Total calls for service for the month of August – 65,
- Last year at this time – 56, a 9% increase
- 47 of them were EMS
- Ambulance Transport – 23

Training

- 344 hours for the month of August

Community Risk Reduction

- August Inspections – 6 (1 State Mandated, 1 Fire Protection System, 1 LPG, 1 Annual & 2 Hazardous Vegetation)
- Permit issued for Video Production (see discussion item below)
- 2 Permits issued for the Heritage Festival

Community Interactions

- Engine Company attended the Rib Cook Off
- Engine Company attended the Back to School Night at the Foresthill Divide School
- Company Officer's attended the On-Line session of PG&E's Tesla's Battery Pack System
- Engine 90 and Medic 88 attended the PG&E Micro-Grid Tesla Battery Pack installation

Fleet

- E90 issue with scene lights persists – parts ordered
- B88 out of service – waiting on remount
- Command vehicle still awaiting BK head replacement
- M88 – minor accident when pulling out of the station
- New tires installed on Ford ambulance
- Transmission leak at pan on Ford ambulance – looking into repair
- E90 – still waiting for the return of the BK radio

Board questions and comments:

At the Foresthill Forum meeting one person asking for access on the locks at Memorial Hall. Not our property and our locks are just for fire access. Insulation at Station 88 getting bids and ideas for finishing the work. Water heater is not rebuildable and will need to be replaced, should get estimates for replacement. Anonymous donation of \$2000.00 put into the general fund.

10. ACTION ITEMS

- a. Final budget presented and question answered on some changes made once Placer County actual numbers were received. Vice President Michelini made motion to approve the Final Budget for FY 2023-2024, second by Director Williams, roll call vote, passes 5/0.

11. DISCUSSION ITEMS.

- a. History is that we have never charged or issued a permit in past when we do not have a standby medic on call for the production. Chief Martin asked why we are not charging for this when they are impacting our district. Opportunity to review applications and be given "first right of refusal". This could be in violation of the county's agreement with us. Chief Martin will bring something regarding this to a future board meeting.

12. REPORTS

- a. Finance Committee-did not meet
- b. Long Range Planning Committee- did not meet
- c. Assets and Facilities
- d. Director's reports- none

13. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Walt Reed memorial was past weekend. Getting ready to have the volunteer appreciation dinner Sept 30.

14. CORRESPONDENCE:

- a. none

15. OLD BUSINESS:

- a. none

16. ADJOURNMENT

- a. Director Simonick moved to adjourn, second by Director Reams, passes 4/0.
- b. Meeting adjourned 7:32pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant