



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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www.foresthillfire.org

DISTRICT BOARD

RICHARD HERCULES

PRESIDENT

JOHN MICHELINI

VICE PRESIDENT

CHRIS REAMS

DIRECTOR

KEITH DRONE

DIRECTOR

DERRICK PERRY

DIRECTOR

DENNIS MARTIN

FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Wednesday, August 12, 2026
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting continued from Public Hearing at 6:13PM.

2. AGENDA APPROVAL:

- a. Vice president Michelini moved to approve the agenda with deleting the closed session and adding an emergency action item to approve the MOU with Labor, seconded by Director Drone, passes (5/0).

3. PUBLIC COMMENT:

A resident commented about concerns of numerous piles of hazardous vegetation from locations of fire hazard from work by PGE and others doing mastication and leaving debris piles. Chief Martin explained that Cal Fire handles vegetation issues in the SRA. They would need to be contacted and suggested she attend the Fire Safe Council meeting.

4. CONSENT ITEMS:

- a. Director Perry made motion to approve consent items: minutes from July 08, 2026-Regular Board of Directors meeting, July 16 and August 04, 2026-Special Board meetings and August 06, 2026-Long range Planning meeting, Financial Document FM1, second by Director Reams, motion passes (5/0).

5. FIRE CHIEF REPORT:

Staffing

- We currently have no vacancies
- Firefighter/Paramedic application process is continually open.

Incident Responses

- Total calls for service for July of 2026 were 69.
- Last year at this time there were 77 calls for service.
- Total EMS calls for July of 2026 were 45 and 59 for July of 2025.
- Ambulance Transports for July of 2026 were 37 and 43 last year.

Training

- New hire on board academy held in July for one fire fighter paramedic.
- 236 Training hours logged for the month of July.
- Monthly Training with the JOA is on-going.
- CalJac has raised our training funds reimbursement to \$5.00 per hour.
- Driver Operator 1A class to be held at the end of the month so all of our full-time staff will be qualified to drive, 1B to be the following month

Community Risk Reduction

- July had 16 Inspections (3 LPG Rough, 1 LPG Final, 2 Sprinkler Rough, 4 Def. Space, 3 vendor permits and 3 vendor inspections)

Community Interactions

- We participated in the 4th of July parade

Fleet

- Medic 88 out of service for a rear differential problem.
- Engine 90 getting brakes done
- **Strike Team involvement-** E390 arrived in Humboldt today for the MP18 fire and Water Tender 89 and B388 are assisting with the Talbot fire

6. ACTION ITEMS:

- a. Budget for FY 26/27 was approved during the Public Hearing.
- b. CalPERS to approve Schedule of Agency Action. Goal is to enter into CalPERS as the pension plan for the employees of the district. Motion made by Vice-President Michelini to approve Schedule of Agency action, 1st reading of the Resolution of Intention contract for CalPERS and the 1st reading of the Cost/Change for CalPERS, seconded by Director Reams, roll call vote, passes (5/0).
- c. To approve MOU with local 3800. Completed negotiations with Local 3800 and rewrote the MOU. Labor receives 3.5% pay raise this year, 3.5% next year in July, increases in paramedic pay, longevity, growth in health care benefits, graduated vacation time. Motion made by President Hercules, second by Director Perry, roll call vote, passes 5/0.

7. DISCUSSION ITEMS:

- a. Vice President Michelini discussed our questioning the County Auditor and Assessors on Measure M direct charges and mobile homes. Waiting for a meeting with the County. Suggestion of driving through each park to make sure of the correct number of parcels in each to charge.
- b. Captain Sett gave a presentation on the purchase/financing of a road legal UTV, trailer and miscellaneous supplies. Advised of the updated numbers, it will be available with tracks that can be interchanged, gets us closer to the patient without hiking in and/or hauling patient out. Good for the events in the area like the Western states and Tevis. 4WD, lights, a/c, fits crew with space for patients (sitting or back board). For the trailer, looking at cost for trailer either open or enclosed. Approx cost- \$65,734.26. With enclosed trailer is approx. \$80,000.00 to be safe. There will be policies set for the operation of the equipment. Vice President's recommendation to the board is get financing on this in the next couple weeks.

8. REPORTS

- a. Finance Committee- (Michelini/Perry) Not met
- b. Strategic and Long-Range Planning- (Hercules/Michelini) Did meet this month, Reviewed improvements and efforts in the district. Discussions of current fire service in Placer County and those that affect us.
- c. Assets and Facilities- (Drone/Reams) Director Drone received a letter from someone about the Porter garage issue with no details.
- d. Directors Report- No reports

9. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- Captain Palmer is handing everything back to Patrice Metz until someone new will take over.

- b. Foresthill & Iowa Hill Fire Safe Council Report- None

10. CORRESPONDENCE:

11. OLD BUSINESS: None

12. CLOSED SESSION: None

13. ADJOURNMENT

- a. Meeting adjourned at 7:20 PM.

Respectfully Submitted:

Shonne Elgin (via recording)

Business Manager/Clerk