



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
Thursday, June 12, 2025
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:03pm

2. FLAG SALUTE- Led by Director Perry

3. ROLL CALL OF DIRECTORS:

- a. President Hercules, Vice President Michelini, Directors Perry, Drone and Reams were present.
- b. Chief Martin was present

4. AGENDA APPROVAL:

- a. Director Michelini moved to approve the agenda as amended with closed session after consent items and emergency addition of Lafco nomination, second by Director Perry, passes 5/0.

5. PUBLIC COMMENT:

- a. None

6. CONSENT ITEMS:

- a. Director Michelini moved to pass consent items; minutes of May 08, 2025 Regular Board of Directors meeting, May 08, 2025 Finance Committee meeting, June 04, 2025 and June 10, 2025 Finance Committee meetings and Financials for FM 11, second by Director Drone, passes 5/0

7. CLOSED SESSION:

- a. Out to closed session at 6:06PM
- b. Return from closed session at 6:21pm
- c. Report out from President Hercules of direction given to negotiators.

8. FIRE CHIEF REPORT:

District Information

- We were fully staffed for the month of May.

Staffing

- We currently have one Firefighter Paramedic vacancy.
- Firefighter/Paramedic application process is continually open.

Incident Responses

- Total calls for service for the month of May – 85
- Last year at this time – 59
- 55 of the 85 calls were EMS

- Ambulance Transports for May of 2025 – 44

Training

- 202 hours for the month of May.
- Monthly Training with the JOA is on-going.

Community Risk Reduction

- May inspections - 7 (2 LPG Rough, 2 LPG Final, 1 Sprinkler Final, 1 Defensible Space, 1 Annual).

Community Interactions

- Wildfire Preparedness Day.
- Green Waste Day.
- Western States Training Run.

Fleet

- Radio issues within the Command vehicle are all repaired. Repairs were done by McSweeny Outfitters in Grass Valley.
- Type 3 Remount – Was at Mark-West for warranty repairs, now on site here.
- Brush 88 is back in service.
- Type 6 working great and is at station 88, OES to be returned when we have the paperwork.

9. ACTION ITEMS:

- a. Preliminary Budget reviewed and reported by Vice President Michelini. Final budget to be ready for the August meeting. Question from community member if any additional for community outreach which we may have someone coming in to work on it. Director Drone moved to approve the preliminary budget, second by Director Reams, roll call, passes 5/0
- b. Approve and adopt Resolution 2025-04 Board bylaws with effective date of June 12, 2025. Vice President Michelini made motion to approve Resolution 2025-04, second by Director Perry, roll call, passes 5/0.
- c. Resolution 2025-05 Measure M approving an adjustment increase of 2.3% CPI index. Vice President Michelini moved to pass Resolution 2025-05, second by Director Drone, roll call, passes 5/0.
- d. Resolution 2025-06 Measure B approving adjustment of parcel to \$282.38. Director Perry made motion to pass Resolution 2025-06, second by Director Drone, roll call, passes 5/0.
- e. Board to approve the disposal of old damaged fire hose. Director Drone made motion to approve disposal, second by Director Perry, passes 5/0.
- f. Approval of Cal PERS application. Captain Palmer went over the application for the Board. Vice president Michelini moved to amend the final budget to expend \$1800.00 for CalPERS actuarial cost, second by Director Drone, roll call, passes 5/0.
- g. Lafco nomination for vacant alternate position. Director Michelini moved to nominate Richard Hercules, second by Director Perry, passes 5/0.

10. DISCUSSION ITEMS:

- a. Will have a meeting with Director of County facilities, Supervisor representative, Sheriff's department on Jul 7 for a walk-in meeting to talk about a property exchange. Very, very preliminary to check interest and see if it's practical. Regarding PCWA facility swap with cash for Station 88.

11. REPORTS

- a. Finance Committee- Did the preliminary budget for this meeting

- b. Strategic and Long-Range Planning- Setting up more 2 x 2 directors' meetings, County meeting scheduled for July 07
- c. Assets and Facilities- asked Director Reams what was being done on facilities. Bids on paving fix at Station 90 still coming in. Quotes from 5,000 to 27,000. Needs to be done asap since it won't last much longer with the weight of our vehicles. They want to schedule a special meeting for that. Porter garage- more concrete needed to fix the posts. Question is how much money are we going to spend on that building. President Hercules would like a financial analysis and safety report to show the viability of fixing the Porter garage.
- d. Directors Report-None

12. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- No report
- b. Foresthill & Iowa Hill Fire Safe Council Report- None

13. CORRESPONDENCE:

- a. None

14. OLD BUSINESS:

- a. Received a call from Chase Dowling to let the Foresthill PUD use our back room for their board meetings. He has been given the application.

15. CLOSED SESSION

- a. Moved prior in the meeting

16. ADJOURNMENT

- a. Motion made by Vice President to adjourn the meeting, second by Director Perry
- b. Meeting adjourned at 7:23pm.

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant