



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
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
VACANCY
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

November 8, 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:

Chris Reams Kevin Greene Walter Reed Tyler Harkness Vacancy

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:

October 11th Regular Meeting
 October 18th Special Meeting

APPROVAL OF FYTD FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

- October Call Volume
- EMS and Fire Report

ACTION ITEMS:

1. Interview, appoint and swear in new director to vacant board seat. Appointee will serve remainder of term (12/2020).
Applicant(s):
 Jared "Jed" Matcham
 Ray Miller
Recommended action: Appoint director from application(s) received.
Public Comment:
2. Review and accept the final audit for FY 17/18.
Recommended Action: Accept final audit.
Public Comment:
3. Approve 2019 regular board meeting calendar.
Recommended Action: Approve calendar.
Public Comment:
4. Elect board officers per Article V §5.1 of the Board Bylaws. If the current board members choose to table this action until after the 11/6 general election a 4/5 affirmative vote is required.
Recommended Action: Postpone election of officers until December meeting.
Public Comment:

5. Approve *Will Serve* letter for 4 parcels in the Nellie Jo Ranch Development, APN: 258-170-018-000. Per Article VII §7.0 of the Board Bylaws, the board is required to approve all *Will Serve* letters.
Recommended Action: Approve Will Serve letter.
Public Comment:
6. Approve second reading of Ordinance No. 18-02, ***An Ordinance Establishing Fire Inspection Fees for Foresthill Fire Protection District of Foresthill, California.***
Recommended Action: Approve second reading.
Public Comment:
7. Approve Resolution #2018-08 Approving the Department of Forestry and Fire Protection Agreement #7FG18039 in the amount of \$3,950.00. The District will be required to provide matching funds up to \$3,950.00.
Recommended Action: Approve Resolution.
Public Comment:
8. Approve Revision(s) to Job Descriptions per input from Local 3800:
 - a. 4-005 Captain
 - b. 4-007 Engineer
 - c. 4-008 FirefighterRecommended Action: Approve Revisions.
Public Comment:

DISCUSSION ITEMS:

1. Volunteer Recruitment Status (Kushen)
2. Review and Revise (if needed) Board Bylaws.
3. Status of Placer Hills Fire and Newcastle Fire LAFCO application to reorganize. (Kushen)

REPORTS

1. Finance Committee (Reams/Greene)
2. MOU Negotiation Committee (Open/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:

- Letter of resignation from Director Arthur.

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, DECEMBER 13, 2018*****