



Foresthill Fire Protection District

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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 Assets and Facilities Committee Meeting Monday, February 5, 2025

1. CALL MEETING TO ORDER

- a. Meeting called to order at 1:30 p.m.

2. FLAG SALUTE

3. ROLL CALL OF DIRECTORS

- a. Directors Reams and Drone were present.
- b. Chief Martin and Administration staff were present.

4. AGENDA APPROVAL

- a. Both directors approved of the agenda.

5. DISCUSSION ITEMS

- a. Status and plan for Porter Garage structure.
 - i. Patrice explained that there had been structural issues in the Porter Garage last year. President Hercules had contracted with Elwell Construction to shore up the damaged area prior to last year's Volunteer Fire Association garage sale. The cost was \$2k. Mr. Elwell had scheduled an engineer to come out and assess the building. The engineer never showed up. With the 2025 garage sale coming up and the fact that excess fire equipment and the emergency radio station are housed in the building, the committee may want to reach out to Mr. Elwell and see if getting an engineer out is still possible. Once the engineer's fee is established, the committee can request funding from the full board.
 - ii. Director Reams will reach out to President Hercules to get any documentation provided by Mr. Elwell. He will also contact Mr. Elwell directly to see about getting an engineer scheduled.
- b. Discuss parameters and assignments for other projects.
 - i. Patrice also reported that Captain Palmer had noticed a soft spot on the roof of the administration building. Director Drone will line up at least three contractors to bid on repair or replacement.
 - ii. Captain Sett asked about the back fence replacement at FS 90. It was damaged by a neighbor's tree some time ago. The neighbor did not have homeowners' insurance and has subsequently sold the property. Chief Martin directed staff to get bids on replacing the damaged fence at district expense.
 - iii. Director Reams brought up the hydrant maintenance agreement with FPUD. The fire district has not had any luck trying to work with the FPUD to update the current agreement (which dates from the early 1980's). Director Reams will reach out to the FPUD and request that they assign two board members to meet with our assets and facilities committee to update the agreement.

6. ADJOURNMENT

- a. Meeting adjourned at 2:00 p.m.

Respectfully Submitted:

Patrice Metz

Patrice Metz
Business Manager