



**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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
**JOHN MICHELINI**  
**PRESIDENT**  
**CHRIS REAMS**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**TROY SIMONICK**  
**DIRECTOR**  
**RICHARD HERCULES**  
**DIRECTOR**

**JARED MATCHAM**  
**INTERIM FIRE CHIEF**

**NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**  
**July 14, 2022 6:00 p.m.**

**In Person Only**

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.

- 1. CALL MEETING TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**

John Michelini    Chris Reams    Tyler Harkness    Troy Simonick    Richard Hercules

**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.

- 4. AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
- 5. 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. 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.
- 6. CONSENT ITEMS:**
  - Approval of minutes
    - June 08, 2022 Special Closed Session Board Meeting
    - June 09, 2022 Regular Board Meeting
    - June 27, 2022 Special Board Meeting

**7. FIRE CHIEF OPERATIONS REPORT:**

**8. ACTION ITEMS:**

**ALL ACTION ITEMS REQUIRE ROLL CALL VOTE**

- Approve the Placer County Auditor/Controller MOU for 2022-2023. This is an agreement with regards to the services they provide our district. Fiscal impact to the district is approx. \$ 1,156.12 and is included in the 2022/2023 approved budget.
- Approve Policy 2-007 Credit Card Use updated policy. This is to rescind the current

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policy 2-007 Credit Card Use and replace it with the attached Policy 2-007 Credit Card use. This provides more consistency and compliance related to purchasing with District credit cards.

- c) Request Board move to accept a tentative grant in the amount of \$50,000.00 from the California Office of Traffic Safety for the purchase of battery powered extrication tools and make necessary budget adjustments to cover the remaining balance due of \$ 13,420.57 from Capital Improvements. Fiscal impact accepting the grant is \$13,420.57 expenditure from Capital Improvement with a reduction of \$13,420.57 in Grant Revenues.

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Discuss option for dispatch services through Cal Fire/Grass Valley (Rich Hercules)

**10. REPORTS:**

- a) Finance Committee
- b) Labor Negotiations Committee
- c) Long Range Plan Committee
- d) Director's Reports

**11. NON-AFFILIATED ORGANIZATION REPORTS:**

- a) Foresthill Volunteer Firefighters Association
- b) Foresthill & Iowa Hill Fire Safe Council Report

**12. CORRESPONDENCE:**

- a) Letter from Fire Districts Association of California / Employment Benefits Authority (FDAC EBA) and Fire Agencies Self Insurance System (FASIS) of their consolidation of programs.

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, AUGUST 11, 2022\*\***

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you.