



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR
DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Thursday, April 11, 2024
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

3. ROLL CALL OF DIRECTORS:

- a. President Hercules, Vice president Michelini, Directors Reams, Simonick and Williams were present
- b. Chief Martin was present

4. CLOSED SESSION:

- a. Move to closed session 6:04pm
- b. Returned 6:19pm – input from the attorney, Board of Directors accepted the MOU with Local 3800, now waiting for Local to finish on their side and get the signatures.

5. AGENDA APPROVAL:

- a. Director Reams made motion to approve agenda with addition of Emergency item of radios for Medic 88 and Command vehicle, second by Director Simonick, roll call, passes 5/0.

6. PUBLIC COMMENT:

- a. None

7. CONSENT ITEMS:

- a. Motion made by Vice President Michelini to approve consent items, minutes of Mar 21, 2024 Special board meeting and financial documents for FM 9, second by Director Williams, roll call, passes 5/0.

8. FIRE CHIEF REPORT:

District Information

- We had a brief Brown-Out of Station 88 (6 hours), due to a family emergency. Other than that, we were fully staffed for the month of March

Staffing

- 1 Captain vacancy
- 2 Firefighter/Paramedic vacancies
- Firefighter/Paramedic application process is continually open

Incident Responses

- Total calls for service for the month of March – 59

- Last year at this time – 83
- 35 of them were EMS
- Ambulance Transport – 27

Training

- 260.50 hours for the month of March
- PG&E Safety Training for two of our shifts

Community Risk Reduction

- March Inspections – (1 LPG Rough, 1 Defensible Space)
- Reviewing an application submittal for the Western States Run in May

Community Interactions

- Easter Egg Hunt went well with a good turnout and the Firefighter Easter Bunny (Captain Sett) was received well by all

Fleet

- Brush 88 out of service – The unit has been delivered to West Mark. Waiting for an estimate for Code 3 Lighting packet, Radio install and Unit labeling/numbering. Estimating 4+ months to us
- Brush unit coolant leak has been repaired by Volcano Creek

9. ACTION ITEMS:

- Approve Resolution No. 2024-01 requesting collection of charges on tax roll for tax year 2024-2025, Measure M and Resolution No. 2024-02 requesting collection of charges on tax roll for tax year 2024-2025, Measure B. Motion made by Director Simonick to approve both resolutions, second by Director Williams, roll call, passes 5/0.
- Approve Resolution No. 2024-03, appointing the Placer County Treasurer's office to serve as the Foresthill Fire Protection Treasurer. This is something we are being forced to do, due to possible need for dry period financing from the County. Director Simonick made motion to approve Resolution 2024-03, second by Vice President Michelini, roll call, passes 5/0.
- Director Simonick made motion to approve the MOU with Local 3800, second by Director Williams, roll call, passes 5/0.
- Regarding Lexipol Section 4, Fire Prevention. Vice President Michelini made motion to approve Lexipol Section 4, second by Director Simonick, roll call, passes 5/0.
- Vice President asked to pull Section 5 pulled since it's in direct conflict with equivalent SSV policies. Need to add something to say to reference correct SSV policies.
- Request from finance committee to purchase 2 new radios, one for medic 88 and one for the command vehicle at the cost of \$10,000.00. Money to come from reserves, if necessary, this budget year. Director Reams made motion to approve the purchase, second by Director Williams, roll call, passes 5/0.

10. DISCUSSION ITEM:

- PERS discussion of policies and finances after the MOU and budget done.
- President Hercules put together a packet for the upcoming elections calendar. Want to tie together Measure B update and board election. Went over details of what will need to be done and the deadline dates.

11. REPORTS:

- Finance Committee- met prior to this board meeting to cover budget requests
- Long Range Planning- Did not meet
- Assets and Facilities- Did not meet

- d. Directors Reports- President Hercules is talking to the County about the migration to Workday with them, we will still need to keep our QuickBooks as a mirrored program. Will do a letter on Letterhead with the Resolution passed today.

12. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighter's association-The Easter egg hunt was successful, May 16 release of the Porter Garage to the Association to start taking donations.
- b. Foresthill & Iowa Hill Fire Safe Council Report- April 25, Meeting at Brewmasters for Fire Safe Communities, May 04 is Wildfire Preparedness Day at Memorial Park demo area from 9a-12pm, May 18 is the Green Waste event behind Dollar General from 9am-3pm

13. CORRESPONDENCE:

- a. Went over the LAFCO letter and the meeting they attended where LAFCO was confusing 2 items, the JOA for the Districts involved and the Agreement of shared staff which is administrative.

14. OLD BUSINESS:

- a. none

15. ADJOURNMENT

- a. Meeting adjourned 7:22pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant