



Foresthill Fire Protection District

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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, April 10, 2025
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:01pm

2. FLAG SALUTE- Led by Director Drone

3. ROLL CALL OF DIRECTORS:

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

4. AGENDA APPROVAL:

- a. Vice President Michelini moved to approve the agenda, second by Director Drone, passes 5/0.

5. PUBLIC COMMENT:

- a. None

6. CONSENT ITEMS:

- a. Vice president Michelini moved to pass consent items; minutes of March 13, 2025 Regular Board of Directors meeting, March 17, 2025 Special Board of Directors meeting and Financials for FM 9, second by Director Drone, passes 5/0

7. FIRE CHIEF REPORT:

District Information

- We were fully staffed for the month of March.

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 March - 54
- Last year at this time – 59
- 44 of the 54 calls were EMS
- Ambulance Transports for March of 2025 – 33

Training

- 403 hours for the month of March.
- Monthly Training with the JOA is on-going.

- A Power Point Presentation of the Mine Explosion was presented to the West Placer County (WPC) Training Officers by Capt. Greg Kirk.

Community Risk Reduction

- March inspections - 6 (2 Sprinkler Roughs, 2 Sprinkler Finals, 1 LPG Final and 1 Defensible Space inspection).

Community Interactions

- Nothing to report for the month of March.

Fleet

- Radio issues still exist with the Command Vehicle. Currently working with a company out of Grass Valley for the repairs.
- Type 3 Remount – We have taken possession.
- Type 6 – We have taken possession.

NOTES-

The roof replacement for the Administration building is scheduled to start April 22.

We will be providing ALS staffing for 3 upcoming events, the Western States training run in May, the Western States run in June and the Tevis race in July.

8. ACTION ITEMS:

- a. Goals listed as financial and non-financial. President Hercules has asked if any of the Directors had any questions on what has been presented. Chief Martin mentioned he had spoken to Placer Hills and they are raising their mitigation fees. VP Michelini explained mitigation fees to the public and since it is listed as one of the goals, they will be looking into it. Director Perry moved to accept the goals, second by Director Drone, passes 5/0.
- b. VP Michelini went over the CSA 28 Services report he had put together. This pertains to the area our District covers that is outside our area and our assessment of our costs. Extensive discussion on the report from Board members, public and district Union representation. Most discussion and dissension was regarding the Best Practice Staffing and Operational paragraph and the conclusion portion of the report. Director Perry moved to accept and present the CSA 28 Services Report to the County, second by Director Drone, roll call, passes 4/1.
- c. Middle fork project funds letter was received from Placer County. Amount is \$22,688.09. VP Michelini moved to accept the Middle Fork funds for 2025, second by Director Perry, roll call, passes 5/0. money from the County
- d. President Hercules went over the informational introduction of proposed new bylaws. Will bring to the next Board meeting for approval.

9. DISCUSSION ITEMS CONTINUED:

- a. Regarding the Porter garage repair- the engineer and Elwell construction met with Director Reams. Snow load was an issue. Suggested \$ 8,000.00 as repair. Engineer wants a sign in loft not to store anything there, sign that if heavy snow load is visible, no access to the building. Regarding the driveway at station 90 we are still getting bids.
- b. Regarding arrangement for the Lions club using our training room for the Foresthill Senior Social Center meeting twice a month. President Hercules is still talking to alarm companies. We have discussed entry routine and will provide direction, key, and alarm code to Linda Salvador.

10. REPORTS

- a. Finance Committee- Meeting to review budget requests will be May 08 at 4pm prior to next board meeting.
- b. Strategic and Long-Range Planning- VP Michelini worked on presented document from action items. 2 by 2 meetings are ongoing with other districts.
- c. Assets and Facilities- Fence at station 90 had failed to show up for repair. Trying to reach them.
- d. Directors Report- VP Michelini attended the FH Forum meeting for the chief. New procedures for the meetings- It is now called the MAC- Municipal Advisory Committee. MAC agenda about planning issues and community issues the County provides first, then followed by the Supervisors Forum when she will bring things to the community with our reports, etc. The Foresthill bridge work is actually looking good with the inspections on it and hope to finish by June. Yankee Jims bridge will be closing soon for 3 years with no set date of closure yet. Suggesting the Fire Chief, CAL Fire and OES meet to discuss evacuations for the divide for that time period. LAFCO meeting last evening- MSR was adopted by them without section 5 (mergers and all the financials in it). Foresthill, City of Auburn and Placer County Fire are no longer in the MSR. They will be doing MSR for all special districts for Foresthill on our side of the divide. Next Saturday Apr 19 will be the push-in ceremony for the new engines.

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- Kick off meeting for the garage sale at the office. Just waiting for us to give them a date for entry. Getting their own insurance.
- b. Foresthill & Iowa Hill Fire Safe Council Report- Fire wise communities meeting will be held May 15 at Brewmasters Deli 5pm-8pm.

12. CORRESPONDENCE:

- a. None

13. OLD BUSINESS:

- a. None

14. CLOSED SESSION

- a. Conference with Real Property Negotiators pursuant to Government Code 54956.8- District facilities
 - i. Out to closed session- 7:13pm
 - ii. Back to regular meeting – 7:35pm
 - iii. Report- no action taken. Staff to be given direction.

15. ADJOURNMENT

- a. Meeting adjourned at 7:36pm.

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant