



BOARD OF DIRECTORS Foresthill Fire Protection District

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DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR

NOTICE OF REGULAR MEETING AND AGENDA Foresthill Fire Protection District Office 24320 Main Street, Foresthill, CA 95631

July 7, 2016 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:

Richard Arthur Kevin Greene Tyler Harkness Chris Reams Walter Reed

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.

PRESENTATION: WITTMAN ENTERPRISES DISCUSSION REGARDING ANNUAL AMBULANCE BILLING AND INDUSTRY TRENDS

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.

MINUTES APPROVAL: June 2, 2016 Regular Meeting
June 23, 2016 Special Meeting

APPROVAL OF JUNE FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ANNOUNCEMENT OF CLOSED SESSION:

§54957.6 Conference with Labor Negotiators

In attendance: Chief Gow, VP Greene, Director Reed, Director Harkness, Director Arthur, OM Metz.
Regarding Negotiations with IAFF Local 3800.

RECONVENE OPEN SESSION

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

ACTION ITEMS:

1. Board Approval of MOU with IAFF Local 3800 to Cover Period 7/1/2016 – 6/30/2018.
Recommended action: Adopt MOU.
Public Comment:
2. Board Approval of Amendment to AP #118 Strike Team Policy. Updates Reflect MOU Negotiated Items.
Recommended action:
Public Comment:
3. Board Discussion and Action on Survey Results. Staff will present County plan for collection of additional information plus a potential countywide election in March 2017.

Recommended action:

Public Comment:

4. Approve Agreement 2016/2017 Use Of Funds Agreement Middle Fork Project Nexus Funding.
Recommended action: Approve Agreement.
Public Comment:
5. Approve 2016 – 2018 Agreement for Chief and Administrative Services between Placer Hills Fire Protection District and Foresthill Fire Protection District.
Recommended action: Approve Agreement
Public Comment:
6. Approve PCWA Request for Grant of Pipeline Easement.
Recommended action: Approve request.
Public Comment:
7. Adopt Resolution # 2016-03, Placer County 2016 Local Multi-Hazard Mitigation Plan Update.
Recommended action: Adopt resolution.
Public Comment:
8. Approve Updates to Policy #4-012 Volunteer Resident Program to modify the payment of the Resident Stipend.
Recommended action:
Public Comment:
9. Consider Cost of Living Increase to Measure M in Accordance with Resolution 2004-001.
Recommended action:
Public Comment:
10. Selection of Board Member to Sit on the Hooper Paramedic Scholarship Interview Panel. Appointment is for One Fiscal Year, Expiring 6/30/2017.
Recommended action:
Public Comment:
11. Adoption of **Preliminary** 2016/2017 Operating Budget.
Recommended action:
Public Comment:

DISCUSSION ITEMS:

1. Placer County Consolidation Study
 - a. Proposition 172
 - b. Middle Fork
2. Review Section III of Policies and Procedures.
3. Review Section V of Policies and Procedures, *Employee Manual*.
4. Review Safety Policy

REPORTS

1. Labor Negotiations Committee Report
2. Firefighter Association
3. EMS Operations Report
 - a. Call Volume for June.
 - b. Call Volume for Fiscal Year 2015/2016
4. Fire Prevention Report
5. Foresthill & Iowa Hill Fire Safe Council Report:

CORRESPONDENCE: Directors Chief Secretary

OLD BUSINESS:

ADJOURNMENT:

Next Regular Meeting: Thursday, August 4, 2016