



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

[www.foreshillfire.org](http://www.foreshillfire.org)

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

### NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

# April 11, 2024 - 6:00pm

Foresthill Fire Protection District Office  
24320 Main Street, Foresthill, CA 95631

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:**

Richard Hercules John Michelini Chris Reams Troy Simonick Liz Williams

**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. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

6. **CONSENT ITEMS:**

- a) Approval of minutes
  - i. March 21, 2024 Special Board meeting
- b) Financial Documents
  - i. FM 9

7. **FIRE CHIEF OPERATIONS REPORT:**

8. **ACTION ITEMS:**

- a) Approve Resolution No. 2024-01, REQUESTING COLLECTION OF CHARGES ON TAX ROLL

FOR TAX YEAR 2024-2025, Measure M, Tax Code 70010

- b) Approve Resolution No. 2024-02, REQUESTING COLLECTION OF CHARGES ON TAX ROLL FOR TAX YEAR 2024-2025, Measure B, Tax Code 70015
- c) Approve Resolution No. 2024-03, Appointing the Placer County Treasurer's office to serve as the Foresthill Fire District Treasurer. This is to be effective June 30, 2024
- d) Approve new Memorandum of Understanding with Local 3800, pending the outcome of the closed session.
- e) Approve Lexipol Policy Manual adoption of Chapter - 4 Fire Prevention; 400 Fire Inspections, 401 Permits, 402 Fire Investigations, 403 Code Enforcement, 404 Alternative Materials and Methods Requests, 405 Public Education, 406 Fireworks Displays, 407 Hazardous Materials Disclosures, 408 Maximum Occupancy-Overcrowding, 409 Juvenile Firesetter Referrals, 410 Fire Watch Services
- f) Approve Lexipol Policy Manual adoption of Chapter 5 – Emergency Medical Services; 500 Pre-Hospital Care Reports, 5012 Medical Supplies, 502 Patient Refusal of Pre-Hospital Care, 503 Advance Health Care Directives, 504 Latex Sensitivity, 505 Controlled Substance Accountability, 506 Scene Operations

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) PERS update
- b) Discuss proposed schedule of 2024 Election and Measure B activities

**10. REPORTS:**

- a) Finance Committee (Michelini/Williams)
- b) Long Range Plan Committee (Hercules/Michelini)
- c) Assets and Facilities Committee (Simonick/Williams)
- 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) LAFCO response letter regarding Placer Hills & Penryn Fire Districts JOA and CA Government Code Section 56134

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

- a) Labor Negotiations §54957.6
  - i. Agency Designated representatives: All Board members, Chief Martin and District Counsel, Kevin Flautt (KMTG)

**15. ADJOURNMENT**

**\*\*Next Regular Meeting: THURSDAY, MAY 09, 2024\*\***

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