



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

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

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

December 12, 2015 at 10:00 a.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.

BUSINESS ITEMS:

ACTION ITEMS: (ALL ITEMS TO REQUIRE ROLL CALL VOTING)

1. Commit the FFPD Board of Directors to move forward with the necessary steps to successfully pass a general tax increase within the Foresthill Fire Protection District. This will include participation by ALL Board members and staff.
Recommended action:
Public Comment:
2. Approve and provide direction to staff on the preparation of an RFP (Request for Proposal) to be sent to potential consultants experienced in handling tax measures for special districts.
Recommended action: Advise staff of the key parameters expected of a consultant.
Public Comment:
3. Agree to begin some public education about FFPD challenges prior to the selection of a consultant.
Recommended action: Decide which task(s) and how much to be spent on preliminary groundwork for passing a tax measure.
Public Comment:
4. Assign a Board member to obtain information available from the Placer County Elections Department pertaining to all registered voters within the Foresthill Fire Protection District.
Recommended action:
Public Comment:
5. Assign a Board member to work with the Firefighter's Association to establish the level of assistance (financial and otherwise) the association can/will provide to FFPD for the passing of a tax measure.
Recommended action:
Public Comment:

6. Assign a Board member to write articles for submission to the local paper(s) at approximately 2 week intervals.

Recommended action: Provide parameters and key points to be covered in the articles.

Public Comment:

DISCUSSION ITEMS:

1. Begin establishing what a fully funded “thriving” FFPD Budget looks like.

Next Regular Meeting: Thursday, January 7, 2016