



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
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www.foresthillfire.org

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 2, 2015 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.

MINUTES APPROVAL: Prior Regular Meeting.

APPROVAL OF PRIOR MONTH'S EXPENDITURES AND BUDGET UPDATE:

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ACTION ITEMS:

1. Approve hiring of (4) Limited Term Employees in accordance with policy # AP-121. Employees are Shawn Cline, Kenny Kaiser, Matt Jelle and Alex Burk.
Recommended action: Approve LTE hiring.
Public Comment:
2. Board Approval of PRELIMINARY 2015-2016 Budget.
Recommended action: Discuss, provide input to staff and approve PRELIM budget. Final budget to be August action item.
Public Comment:
3. Potential/Fire District Funding Sources.
 - a. PILT (Payment in Lieu of Taxes)
 - b. Proposition 172
 - c. Middle ForkRecommended action: Continue negotiating with Placer County.
Public Comment:
4. Approve signing of confirmation letter with Robert Johnson CPA's to perform FFPD financial audit to FY 14/15. In accordance with contract dated 11/1/2013.
Recommended action: Approve confirmation letter.
Public Comment:

5. Resolution #2015-04, Use of Funds Agreement, Middle Fork, Project Nexus Funding.
Recommended action: Adopt resolution.
Public Comment:
6. Approve 1 year contract with Clark Pest Control for bi-monthly spraying at FS 88, FS 89 and FS 90. Total annual cost: \$1260.00
Recommended action: Approve expenditure and sign contract(s).
Public Comment:
7. Approve hanging of Foresthill Mural previously located at Foresthill Professional Bldg. on Porter's Garage.
Recommended action: Approve Mural Placement.
Public Comment:
8. Election Committee Report and possible Board Action.
Recommended action:
Public Comment:

DISCUSSION ITEMS:

1. All Board Members should sit behind the Board table.
2. Board Vacancy Bylaws (PHFPD)
3. Proposed Section 6 Bylaws update.
4. Board consideration of not responding both units (Fire and Ambulance) into the USFS area as this leaves our constituents without fire/medical protection. The USFS and Placer County have not provided any funding that would allow FFPD to continue to provide this type of auto aid response.
5. Job description for EMS Captain.
6. Potential new EMS Training Program.
7. Potential letter to OES from FFPD as requested by John McEldowney from OES.

REPORTS

1. Labor Negotiations Committee Report: Covered in Closed Session Report Out
2. Firefighter Association:
3. New Construction fees collected and new starts for the fiscal year to date.
4. EMS Operations Report
 - a. Call Volume for June.
5. Deputy Fire Marshal
6. Foresthill & Iowa Hill Fire Safe Council Report:

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.

CORRESPONDENCE: Directors Chief Secretary

OLD BUSINESS:

ADJOURN TO CLOSED SESSION:

CA Government Code §54957.6 (a) Labor Negotiations: Board to discuss and possibly take action on the Memorandum of Understanding with NCPF Local 3800.

RECONVENE OPEN SESSION AND REPORT ANY ACTION TAKEN IN CLOSED SESSION

ADJOURNMENT:

Next Regular Meeting: Thursday, August 6, 2015