



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR
JED MATCHAM
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

2nd REVISION

March 09, 2023 6:00 p.m.

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

Vice President John Michelini will be attending via zoom from his location at the Sheraton Salt Lake City Airport, 200 N. Admiral Byrd Rd, Salt Lake City, UT 84116

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. CLOSED SESSION:**

- With respect to Labor Negotiations §54957.6
 - Conference with lead negotiators, Kevin Flautt and Schueyler Campbell, (KMTG) attending by zoom from their office at 1331 Garden Hwy, 2nd Floor, Sacramento, CA 95833

- 5. AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
- 6. 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.
- 7. CONSENT ITEMS:**
 - Approval of minutes

- i. February 09,2023 Regular Board Meeting
- ii. February 16, 2023 Assets and Facilities Committee Meeting
- b) Financial Documents
 - i. FM 8

8. FIRE CHIEF OPERATIONS REPORT:

9. ACTION ITEMS:

- a) Review and approve purchasing options for fire apparatus (Requires a 4/5 approval)
- b) Delete Policy Manual Section 1, Item 9 (roll call vote)
- c) Approve Chief to apply for California Climate Investments Department of Forestry and Fire Protection Wildfire Prevention Grant program. (roll call vote)
- d) Adopt Resolution 2023-02 For the California Climate Investment Wildfire Prevention Grants Program (roll call vote)

10. DISCUSSION/INFORMATIONAL ITEMS:

11. REPORTS:

- a) Finance Committee
- b) Long Range Plan Committee
- c) Assets and Facilities Committee
- d) Director's Reports

12. NON-AFFILIATED ORGANIZATION REPORTS:

- a) Foresthill Volunteer Firefighters Association
- b) Foresthill & Iowa Hill Fire Safe Council Report

13. CORRESPONDENCE:

14. OLD BUSINESS:

15. ADJOURNMENT

****Next Regular Meeting: THURSDAY, APRIL 13, 2023****

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