



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Thursday, June 13, 2024
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:07pm

2. FLAG SALUTE

3. ROLL CALL OF DIRECTORS:

- a. President Hercules, Directors Reams, Simonick and Williams were present
- b. Vice President Michelini arrived at 6:10pm
- c. Chief Martin was absent

4. AGENDA APPROVAL:

- a. Director Simonick moved to approve the agenda, second by Director Reams, passes 5/0.

5. PUBLIC COMMENT:

- a. None
- b. President Hercules advised the board Chief Martin was at a training

6. CONSENT ITEMS:

- a. Motion made by Director Simonick to approve consent items, minutes of May 09 regular Board meeting, minutes of the May 15 Special Board meeting, Financial documents for FM 11, second by Director Reams, passes 5/0.
- b. Vice President Michelini asked to have future financials be just summary only

7. FIRE CHIEF REPORT: Read by Patrice Metz

District Information

- We were fully staffed for the month of May.

Staffing

- 1 Captain vacancy
- 2 Firefighter/Paramedic vacancies, (Conditional offer to FF/EMT in Medic School)
- Firefighter/Paramedic application process is continually open

Incident Responses

- Total calls for service for the month of May – 53
- Last year at this time – 40
- 46 of them were EMS
- Ambulance Transport – 36

Training

- 175 hours for the month of May

- Attended the Unified Command Training on May 22nd
- Purchased a 20steel container for training materials

Community Risk Reduction

- May Inspections 5 – (1 LPG Rough, 1 Sprinkler Rough, 1 Hazardous Vegetation Inspections, 1 Plan Review and 1 Annual inspection)

Community Interactions

- May 4th was the Wildfire Preparedness Day
- May 18th was the Green Waste Day – Four bins filled
- Exterior painting and repairs have been made at all three facilities

Fleet

- Radios installed in Medic 88 and the Command Vehicle
 - Community member Bertoncin asked about how to educate community about calling 911 instead of just showing up at Stations directly. Captain Kirk suggested posting signs at the station and admin to call 911 in case of emergency.

8. ACTION ITEMS:

- a. 2nd reading and adoption of Resolution 2024-08 to adopt an increase in Ambulance Service Rates. Director Michelini explained the increases and why. Vice President Michelini made motion to approve Resolution 2024-08 to adopt an increase of Ambulance Service Rates with modification of item 4 wording to be force, second by Director Simonick, roll call, passes 5/0
- b. Vice President read staff report about Policy 215 Financial Reserves. This is to set up a reserve policy that we have not had in the past. Motion made by Director Williams to approve District Policy 215 Financial Reserves, second by Vice President Michelini, roll call, passes 5/0.
- c. Vice President Michelini did a recap of the Preliminary Budget for FY 2024/2025. Director Simonick made a motion to approve the preliminary budget, second by Director Williams, roll call, passes 5/0.
- d. Board asked to select up to four candidates to the FRMS Board of Directors. Vice President Michelini moved to choose Richard Pearce, Bill Tyler, Brian Boggein, second by Director Simonick, passes 5/0
- e. Regarding Resolution 2024-06 regarding Measure B and 2024-07 regarding bringing it forward to the election in November. President Hercules recapped the Resolutions regarding Measure B and the option removing the sunset clause to the next election. Vice President Michelini explained the Sunset Clause of Measure B and how it does and will affect the district. Vice President Michelini moved to approve and adopt Resolutions 2024-06 and 2024-07, second by Director Simonick, roll call, passes 5/0.
- f. Regarding adopting Resolution 2024-10 calling for an election of 3 expiring board seats in November. Vice President Michelini moved to adopt the Resolution 2024-10 for the election of 3 board seats, second by Director Simonick, roll call, passes 5/0.

9. DISCUSSION ITEM:

- a. President Hercules received availability from the board members for the rest of the calendar year.

10. REPORTS:

- a. Finance Committee- None

- b. Long Range Planning- President Hercules, Vice President Michelini and Chief Martin met with the Placer County CEO and Deputy Administrator last week to our ambulance response outside of the jurisdiction of Foresthill Fire. Proposed to the County about adding one employee to one station and explained the cost involved. Director Michelini explained the discussion at the meeting and how often at our cost we go on calls out of our district which may be in violation of the State Constitution since we are using special tax dollars on these calls. They gave 3 options to the County being, 1-having timely conversations of being given some money from the County to service those calls, 2-we don't go out on those calls (which wouldn't happen), 3- we keep doing it hope no one sues us. Want approval from the Board to have another meeting with the Sheriff.
- c. Assets and Facilities- None
- d. Directors Reports- President Hercules advised about the new server and mentioned we received the application for the next FY Middlefork funding. Director Simonick said he will not be running for a board position.

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighter's Association-Garage sale, still taking donations
 - b. Foresthill & Iowa Hill Fire Safe Council Report- None
- Western States Trail run is the weekend of Jun 29-30

12. CORRESPONDENCE:

- a. None

13. OLD BUSINESS:

- a. None

14. CLOSED SESSION:

- a. Out to closed session at 7:45pm
- b. Labor Negotiations \$54957.6
- c. Returned 8:10pm
 - i. Director Simonick made motion to accept the MOU with Local 3800, second by Director Williams, roll call, passes 5/0
 - ii. Direction given to the Fire Chief on unrepresented employee group

15. ADJOURNMENT

- a. Meeting adjourned 8:11pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant