



**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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
JOHN MICHELINI  
PRESIDENT  
CHRIS REAMS  
VICE PRESIDENT  
TYLER HARKNESS  
DIRECTOR  
TROY SIMONICK  
DIRECTOR  
RICHARD HERCULES  
DIRECTOR  
MICHAEL RIDLEY  
FIRE CHIEF

**NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**  
**February 10, 2022 6:00 p.m.**

**Via Zoom Only**

Join Zoom Meeting

<https://us02web.zoom.us/j/4050386058?pwd=cnYza3kxMDVXTTJmdVhmd2c1T3JFUT09>

Meeting ID: 405 038 6058

Passcode: BDMTG

Find your local number: <https://us02web.zoom.us/j/krGFSIcku>

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:**

John Michelini    Chris Reams    Tyler Harkness    Troy Simonick    Richard Hercules

**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. 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. January 13 Regular Board Meeting
  - b) Approval of FM 07 Financial Report
- 7. FIRE CHIEF OPERATIONS REPORT:**

**8. ACTION ITEMS:**

**ALL ACTION ITEMS REQUIRE ROLL CALL VOTE**

- a) Board to allow the Fire Chief to pursue an alternative grant opportunity for the expansion of the ALERT Radio system and related communications equipment for Foresthill from the California Governor's Office of Emergency Services (Cal OES). Potential cost to the district is 25% match of \$20,000.00, approx. \$5,000.00.
- b) Board to approve the purchase of seven (7) Individual Thermal Imaging cameras for cost of \$ 4,474.75. Cost to be reimbursed by the Sacramento Urban Area Security Initiative (USAI).
- c) Board to allow the Fire Chief to pursue a grant from the California Office of Traffic Safety (OTS) for new extrication equipment. No cost share required with this grant application, resulting in \$0.00 in direct costs to the district.
- d) Board to establish and adopt the COVID Leave Policy.

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Mid-Year budget report. (President Michelini)
- b) Any update on PERS? (Vice President Reams)
- c) Any talk about consolidation? (Vice President Reams)

**10. REPORTS:**

- a) Finance Committee
- b) Labor Negotiations Committee
- c) Long Range Plan Committee
- 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) January 12 letter from the Placer County Sheriff's Office
- b) Ready, Set, Go! Letter and certificate

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

- a) None

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, MARCH 10, 2022\*\***

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.