



Foresthill Fire Protection District

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

Minutes of **Regular** Board of Directors Meeting
Thursday, October 1, 2015
Foresthill Fire Protection District Administration Office
24320 Main St.
Foresthill, CA 95631

President Chris Reams called the meeting to order at 6:00 p.m.

Directors in Attendance: Chris Reams, Walt Reed, Tyler Harkness, Kevin Greene, and Richard Arthur.

Directors Absent: NONE

Staff in Attendance: Chief Gow, EMS Captain Drone, and Secretary Metz.

Approval of Agenda: VP Green made a motion to approve the agenda as presented. Director Arthur seconds the motion. President Reams stated that Director Harkness' votes will not be counted because he refuses to sit at the table with the rest of the Board. Director Harkness replied that President Reams cannot do that. President Reams instructed the Secretary not to count Director Harkness' vote for any action. Motion carries.

Approval of previous Regular Meeting Minutes:

VP Greene made a motion to accept the minutes of the September 3rd regular meeting as presented. Director Arthur seconds the motion. Motion carries.

Approval of September Expenses:

Director Arthur made a motion to accept the September financial reports as presented. VP Greene seconds the motion. Motion carries.

Fire Chief Operations Report:

Chief Gow reported the following items:

- On 2 occasions both of the medic units were on calls at the same time. AMR was able to cover one of the incidents.
- There was a 10 acre fire in Colfax which stripped PHFPD resources.
- FF/Paramedic Jelle and PHFPD Capt. Nelson are working on a grant to replace aging SCBA's.
- AMR has been awarded a 5 year contract for providing ambulance transport service in Placer County.

- Newcastle and Penryn Fire Boards have sent a request for quotation to South Placer Fire to provide administrative services.

Action Items:

1. Board to consider limiting responses into the USFS area.
 - a. Chief Gow stated that he has no doubts that the FFPD Board is right in this case. Chief Gow believes Supervisor Montgomery negotiated in good faith with the FFPD but the County CEO had no intention of helping us serve the USFS. The PR over this topic is a nightmare. It puts FFPD staff in an impossible position. Chief Gow is requesting that the Board give him direction to manage the situation the best that he can.
 - b. Director Arthur stated that the FFPD is not staffed to go up country.
 - c. VP Greene stated that it is fiscally irresponsible to continue servicing the USFS area (except with the ambulance).
 - d. VP Greene made a motion to limit the FFPD response into the USFS area pending an AP (Administrative Policy) from Chief Gow at the November 5th regular meeting. The policy, if approved, will be effective November 15, 2015. Director Arthur seconds the motion.

Reams: Aye
Greene: Aye
Reed: Aye
Harkness: Aye (President Reams stated not to count vote)
Arthur: Aye

Motion carries.

2. Adopt Policy #3-0141 Sick Leave Policy.
 - a. VP Greene made a motion to adopt policy #3-0141, Sick Leave Policy as presented. Director Reed seconds the motion.

Motion Carries.

3. Appoint Board Member to be FFPD Representative on Consolidation Committee.
 - a. Director Arthur made a motion to appoint President Reams to represent FFPD on the Consolidation Committee. Director Reed seconds the motion.

Motion Carries.

Discussion Items:

1. Potential/Fire District Funding Sources.
 - a. No report.
2. Election Committee Report.
 - a. No report
3. Job Description Package:
 - a. VP Greene stated that he would like to sit down with Chief Gow before next month's meeting to review and discuss each job description.
 - b. Chief Gow agreed and stated that the package should be ready for Board approval at the November meeting.

Reports:

1. Labor Negotiations Report
 - a. Waiting on Union to proceed.
2. Firefighter Association:

- a. FVFA has moved their funds to Firefighter's First Credit Union.
 - b. Gift cards were purchased for the much appreciated FVFA volunteers.
 - c. Nominations for FVFA Board positions are being taken.
 - d. Upcoming Events
 - i. Garage Sale Appreciation Dinner, 10/16
 - ii. Halloween, 10/31
 - iii. Poker Tournament, 11/6
 - iv. Christmas Dinner, 12/4
3. New Construction Fees Collected:
a. None
4. EMS Operations Report
a. September Call Volume:
 - i. 56 Calls
 1. 39 Medical
 2. 5 Cancelled
 3. 7 MVA
 4. 2 Public Assist
 5. 3 Smoke Check
 - ii. PALS and ACLS classes was held in September at ADMIN.
5. Deputy Fire Marshal:
a. Chief Gow and Captain Drone are covering while Gary is on LOA.
6. Foresthill & Iowa Hill Fire Safe Council Report:
a. No report

Public Comment:

None

Correspondence:

None

Old Business:

None

Meeting adjourned at 7:10 p.m.

NEXT MEETING: THURSDAY, NOVEMBER 5, 2015
6:00 P.M.

Respectfully Submitted:


Patrice Metz, Board Secretary