



**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**  
**RAY MILLER**  
**DIRECTOR**  
**MICHAEL RIDLEY**  
**FIRE CHIEF**

**NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**  
**August 12, 2021 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**

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    Ray Miller

**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:**
  - Approval of minutes
    - July 8<sup>th</sup> Regular Board Meeting
    - July 20<sup>th</sup> Special Board Meeting
  - Approval of FM 13 Financial Reports
  - Approval of FM 01 Financial Reports

- 7. FIRE CHIEF OPERATIONS REPORT:**

- 8. ACTION ITEMS:** **ALL ACTION ITEMS REQUIRE ROLL CALL VOTE**

- a) Approve the first reading of Ordinance 2021-01; AN ORDINANCE OF THE FORESTHILL FIRE PROTECTION DISTRICT ADOPTING PERMITTING REQUIREMENTS AND FEES FOR SPECIAL EVENTS.
- b) Approve the second reading of Ordinance 2021-02; AN ORDINANCE OF THE FORESTHILL FIRE PROTECTION DISTRICT ESTABLISHING A MASTER SCHEDULE OF FEES FOR RECOVERY OF COSTS FOR SERVICES PROVIDED AND REPEALING ORDINANCE NO. 2019-01.
- c) Restructure of Senior Management Team.
- d) Approve final 2019/2020 Financial Audit.
- e) Approve Request for Proposal Letter seeking qualified financial auditors beginning with FYE 6/30/2021.

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Brush Unit Maintenance Costs
- b) Joint Operating Agreement between Placer Hills Fire, Newcastle Fire, Penryn Fire and Foresthill Fire.

**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:**

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

- a) Public Employee Performance Evaluation (§ 54957) ⇒ Title: Assistant Fire Chief

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, SEPTEMBER 9, 2021\*\***

**FINAL 2021/2022 OPERATING BUDGET WILL BE APPROVED ON 9/9.**