



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

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 Special Board of Directors Meeting
Wednesday, May 15, 2024
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 1:00pm

2. FLAG SALUTE

- a. Director Simonick

3. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice president Michelini, Director Reams, Director Simonick was present
- b. Director Williams was absent
- c. Chief Martin was present

4. AGENDA APPROVAL

- a. Vice President Michelini moved to approve the agenda, second by Director Simonick, passes 4/0.

5. PUBLIC COMMENT

- a. None

6. ACTION ITEMS

- a. 1st reading of RESOLUTION 2024-09- RENEW AND ADJUST FEES FOR AMBULANCE TRANSPORTATION PROGRAM. The last increase was in 2019, so we've had to evaluate a new fee increase of our ambulance rates. Vice President Michelini went over the resolution and explained the built in increases every year. The second reading and adoption will be at the June board meeting and go into effect July 01, 2024 with the new rates. Director Simonick made a motion to approve the first reading with a few words, second by Vice President Michelini, roll call vote, passes 4/0.
- b. The recommendation is to proceed with Robert W. Johnson Accountancy Corporation for the next 3 years (FYE 2024,2025,2026). 2023 was the last year of our current agreement with the Auditors. Motion made by Vice President Michelini to approve the 3-year audit proposal, second by Director Simonick, roll call vote, passes 4/0.
- c. To amend the Limited Term Employee job description. This would be made so an employee can be hired in a full time, "at will" position for one year. This is to fill full-time positions, with benefits as a full-time employee. Motion made by Vice President Michelini to adopt the Limited Term Employee job description revision with modifications noted, second by Director Simonick, roll call vote, passes 4/0.
- d. And e. tabled for corrections until the June meeting to discuss further with the attorney.

7. DISCUSSION ITEM

- a. Vice President Michelini asked if anyone has a problem with setting up a meeting with the new CEO with Placer County to talk about subsidies to us for the unincorporated areas of coverage on our side of the divide.

8. ADJOURNMENT

- a. Meeting adjourned 2:06pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant