



**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**

**May 12, 2022 6:00 p.m.**

**In Person and via Zoom**

<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:**
  - Approval of minutes
    - April 14, 2022 Regular Board Meeting
    - April 28, 2022 Finance Committee Meeting
    - May 03, 2022 Finance Committee Meeting
  - Approval of FM 10 Financial Report
- 7. FIRE CHIEF OPERATIONS REPORT:**

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

- a) Approve the Agreement for Professional Services – EMS Medical Director. The referenced agreement is for the services of a new Medical Director as required by State law. This pertains to Dr Paul Iwai, our new medical director. Agreement to be through December 31, 2026 and has no fiscal impact to the district.
- b) Board to vote for the LAFCO Special District Representative.
- c) Board to approve the Fire Chief to pursue the completion of a Memorandum of Understanding (MOU) between the Foresthill Fire Protection District and the Foresthill Public Utility District (PUD). Fiscal impact to be determined on the agreed level of maintenance by each party and maintaining of parts and repair needs.
- d) Adoption of **RESOLUTION NO. 2022-02 CALLING FOR AN ELECTION IN NOVEMBER.** We will have three open board seats for the November 08, 2022 general election. We usually choose to use Placer County Elections Department as they are the most qualified to provide this service. Fiscal impact of approx. \$6K has been budgeted to cover the expense.
- e) Board to provide approval for the Fire Chief to sign a Memorandum of Understanding (MOU) between the State of California Emergency Medical Services Authority (EMSA) and the Foresthill Fire Protection District as an ambulance provider in the Automatic/Mutual Aid/Disaster Assistance Program. Fiscal impact is reimbursement from them to us per their reimbursement schedule.

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Presentation of the FY 2022/2023 preliminary budget. John Michelini
- b) Career Development Manual. Chief Ridley

**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: (Closed Session will take place at beginning of meeting)**

- a) With respect to Public Employee Performance Evaluation §54957
  - i. Evaluation of the Fire Chief
- b) With respect to Conference with Legal Counsel regarding Legal updates §54957
  - i. Discussion of legal updates with our lawyer.

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, JUNE 9, 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.