



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

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Tuesday, February 18, 2020
District Administration Office
24320 Main St.
Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. President Michelini called the meeting to order at 6:02 p.m.

2. FLAG SALUTE

- a. President Michelini led the Flag Salute.

3. ROLL CALL

- a. All Directors except Simonick were present.
- b. Chief Ridley was present.

4. AGENDA APPROVAL

Director Reams made a motion to adopt the agenda as presented. Director Harkness seconds the motion. Motion carries.

5. ACTION ITEMS

- a. Consider requesting Placer Hills Fire extend providing Chief and Duty Officer Services until March 31, 2020 at the current contract rate while also requesting they provide a new proposal to provide Duty Officer only services from April 1, 2020 to June 30, 2021.
 - i. There was general open discussion between the Board and the audience. Some of the concerns were:
 1. If FHF doesn't continue working toward consolidation, we may not be eligible for capital improvement funds from Placer County in the future.
 2. If FHF doesn't agree to the \$10K expenditure for a 30 day extension, the JOA may not be saved.
 3. It's important to continue the relationship between FHF and PHF.
 4. Why would we want to spend \$10K to continue with a contract which charges us for services we don't need (Chief services)?
 - ii. Director Reams made a motion to request a 30 day extension of the current contract from PHF. A 30 day extension would cost \$9,616.67. Motion did not receive a second.
 - iii. Director Miller made a motion to request *Incident Command Response* from Placer Hills Fire for a cost of \$4,616.67 from 2/24/2020-3/31/2020. Director Harkness seconds the motion.
 1. Michelini/Harkness/Reams/Miller: Aye
 2. Simonick: AbsentMotion carries.

6. ADJOURNMENT

- a. President Michelini adjourned the meeting at 5:20 p.m.

Respectfully Submitted:

Patrice Metz, Board Secretary