



BOARD OF DIRECTORS

Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Thursday, December 27, 2018
District Administration Office
24320 Main St.
Foresthill, CA 95631
[Video: https://vimeo.com/308649346](https://vimeo.com/308649346)

1. CALL MEETING TO ORDER/FLAG SALUTE

- a. President Michelini called the meeting to order at 1:30 p.m.

2. ROLL CALL

- a. All Directors were present.

3. AGENDA APPROVAL

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

4. ACTION ITEMS

- a. Approve purchase of new Type I fire engine for a cost of \$399,994.24.
- i. Chief Kushen reported the following regarding the proposed engine:
 - 1. 1500 GPM
 - 2. 1000 Gallon Tank
 - 3. Demo Model
 - 4. Will include factory installed 4wd package.
 - ii. BC Slusher reviewed the requested options list.
 - 1. \$35,440.00 for options is in addition to \$399K purchase price.
 - 2. This engine is currently on the market nationwide.
 - 3. The next closest 4wd demo model costs \$549K.
 - iii. APCD has agreed to keep the \$160K grant on the table, however a modified grant agreement will need to be signed tonight.
 - iv. Chief is trying to secure a 3% fixed rate loan through the Placer County Treasury. He would like the latitude to select the most cost effective financing option.
 - v. Director Reams made a motion to purchase a new Type I fire engine in accordance with the attached Staff Report. (ATTACHMENT 1) This motion also allows the Fire Chief discretion to select US Bankcorp or a cheaper option for financing of the purchase. Director Miller seconds the motion.
 - 1. Michelini Aye
 - 2. Simonick Aye
 - 3. Reams Aye
 - 4. Harkness Aye
 - 5. Miller Aye
 - vi. Motion carries.
 - vii. President Michelini directed Chief Kushen to have staff begin working on specifications for another Type I Engine, replacement Type III Engines and replacement Ambulances.

- b. Approve the 2019/2020 Budget Calendar.
 - i. President Michelini stated that the purpose of the “Budget Calendar” is to keep us on track for having a budget in place by 6/30 for the next fiscal year.
 - ii. VP Simonick made a motion to approve the 2019/2020 Budget Calendar as presented. Director Harkness seconds the motion. Motion carries.
- c. Approve resolution #2018-10 Recognizing Erik Lysen for Exemplary Volunteer Service to the Foresthill Community.
 - i. Erik and his family will be invited to the January regular meeting.
 - ii. Director Reams made a motion to adopt Resolution #2018-10 as presented. Director Miller seconds the motion. Motion carries.

5. DISCUSSION ITEMS

- a. Fire District Self-Assessment
 - i. The purpose of a “self-assessment” is to see where the district is on a variety of topics. President Michelini has recruited 8 volunteers to complete a report after the assessment is complete.
 - ii. Director Miller likes the idea, but would like to include a couple of community members to the list of volunteers.
 - iii. President Michelini asked that this be agendized as an action item for the January meeting.
- b. THIS ITEM WAS ADDED AS AN EMERGENCY – Station 90 structural update.
 - i. Chief Kushen reported the following:
 - 1. The environmental engineers did not find mold, asbestos or lead paint in the station. They will prepare and submit a written report.
 - ii. President Michelini would like staff to go over findings with labor.
 - iii. Chief Kushen reported that the structural engineer is coming back out tomorrow.
 - 1. President Michelini is hesitant to have the SE out until after the insurance company accepts the claim, or not. If the insurance accepts the claim they may want to use their own SE.
 - 2. Chief Kushen is hesitant to cancel the SE on such short notice.
 - 3. VP Simonick thinks this may be a good way to have a “second opinion”.
 - iv. The sign in front of station 90 is creating chatter on social media. President Michelini thinks the big sign posted at the station is misleading. The station is not closed for budgetary reasons, it’s closed for safety reasons. Chief Kushen has been directed to have something added to the electronic sign board indicating a more accurate reason for the closure.
 - 1. Chief Kushen delegated Captain Johnson to come up with appropriate wording and add it to the sign board.

6. PUBLIC COMMENT

- a. Director Harkness would like to find someone to run the camera during meetings so he may take his place at the table with the other board members.

7. ADJOURNMENT

- a. President Michelini adjourned the meeting at 2:42 p.m.

Respectfully Submitted:



Patrice Metz, Board Secretary