



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
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR

NOTICE OF REGULAR MEETING AND AGENDA

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

August 4, 2016 at 6:00 p.m.

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.

FLAG SALUTE:

CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

Richard Arthur Kevin Greene Tyler Harkness Chris Reams Walter Reed

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.

AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

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 to comments. 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.

MINUTES APPROVAL: July 7, 2016 Regular Meeting
July 9, 2016 Emergency Meeting
July 15, 2016 Special Meeting

APPROVAL OF JULY FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ACTION ITEMS:

1. Adopt Resolution #2016-04 Establish the Foresthill Fire Protection District Appropriation (GANN) Limit for FY 2016/2017 at \$853,358.34.
Recommended action: Adopt Resolution.
Public Comment:

DISCUSSION ITEMS:

1. Placer County Consolidation Study
 - a. Proposition 172
 - b. Middle Fork
 - c. Discuss Possible Tax Measure with help from Placer County (March, 2017).
2. Review Section III of Policies and Procedures.
3. Review Section V of Policies and Procedures, *Employee Manual*.
4. Review Safety Policy

REPORTS

1. Firefighter Association
2. EMS Operations and Fire Prevention Report
 - a. Call Volume for July.
3. Foresthill & Iowa Hill Fire Safe Council Report:
4. **Director's Reports:**
 - a. Reams
 - b. Greene
 - c. Reed
 - d. Harkness
 - e. Arthur

CORRESPONDENCE:

1. Letter from PHFPD Board re: Agreement for Chief and Administrative Services

OLD BUSINESS:

ANNOUNCEMENT OF CLOSED SESSION:

§54957(b) (1) Complaint against Public Employee

RECONVENE OPEN SESSION

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

ADJOURNMENT:

Next Regular Meeting: Thursday, September 1, 2016