



**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**  
**TROY SIMONICK**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**CHRIS REAMS**  
**DIRECTOR**  
**RAY MILLER**  
**DIRECTOR**  
**MICHAEL RIDLEY**  
**FIRE CHIEF**

**NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**  
**MEETING TO BE HELD VIA VIDEO TELECONFERENCE**

**October 8, 2020**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89209015702>**

**Meeting ID: 892 0901 57024**

**Find your local number: <https://us02web.zoom.us/u/kcqGQ0c280>**

**IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 916-205-0484 PRIOR TO 10:00 A.M. ON THE DAY OF THE MEETING**

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      Troy Simonick      Tyler Harkness      Chris Reams      Ray Miller

**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 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.
6. **CONSENT ITEMS:**
  - i. Approval of minutes
    - a) September 10<sup>th</sup> Regular Board Meeting
  - ii. Approval of FM 3 Financial Reports
7. **FIRE CHIEF OPERATIONS REPORT:**

**8. ACTION ITEMS:**

**ALL ITEMS REQUIRE ROLL CALL VOTE**

- i. Adopt Resolution No. 2020-08 - 2020/2021 APPROPRIATION LIMIT (GANN LIMIT)
- ii. Approval of 3 Year Contract with Robert W. Johnson for Annual Financial Audit.
- iii. Adopt Policy No. 03-024 – EMPLOYEE BADGE RETENTION UPON SEPARATION.
- iv. The Board of Directors approve the Fire Chief to pursue the reversal of the retrogression from the previous ISO survey of a 3/3Y to the recent survey of a rating of 4/4Y.

**9. DISCUSSION ITEMS:**

- i. Department Operations Center (DOC) Evaluation.

**10. REPORTS:**

- I. Finance Committee
- II. Labor Negotiations Committee
- III. Long Range Plan Committee
- IV. 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:**

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, NOVEMBER 12, 2020\*\***