



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

KIRK KUSHEN
FIRE CHIEF

NOTICE OF REGULAR MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

June 13, 2019 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.

- 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. CLOSED SESSION:**
 - Conference with Labor Negotiators (§54957.6) ⇒ Agency designated representatives: Director Harkness and Director Simonick.
- 6. 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.
- 7. CONSENT ITEMS:**
 - Approval of minutes
 - May 9th Regular Board Meeting
 - May 18th Special Board Workshop
 - May 22nd Special Board Meeting
 - May 23rd Finance Committee Meeting
 - Approval of May Financial Report
- 8. FIRE CHIEF OPERATIONS REPORT**

9. ACTION ITEMS:

- a. Adopt Resolution No. 2019-05 ADJUSTMENT OF SPECIAL TAX MEASURE M BY CONSUMER PRICE INDEX FOR 2019.
- b. Authorize Purchase of an OES Safe Act Fire Engine for \$40,000.00. To be funded from General Reserves. (4/5 vote required).
- c. Authorize Matching Grant Funds for the Purchase of 22 Self Contained Breathing Apparatus (SCBA) at a cost of \$42,196.00. To be funded from Capital Reserves. (4/5 vote required).
- d. Authorize Purchase of a Life Pack 15 Heart Monitor at a cost of \$28,634.00. To be funded from Capital reserves.
- e. Authorize Purchase of a Generac 22kW Generator for Station 88 at a cost of \$7,765.00. To be funded from Capital Reserves.
- f. Approve Agreement for Fire Chief and Duty Chief Services between Placer Hills Fire Protection District and Foresthill Fire Protection District for the Period 7/1/2019 – 6/30/2020 at a Cost of \$115,400.00. To be funded from the 2019/2020 Approved Operating Budget.
- g. Adopt 2019 Capital Improvement Plan.
- h. Adopt PRELIMINARY 2019/2020 Operating Budget.

10. DISCUSSION ITEMS:

11. 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:

- a. District Self-Assessment
- b. New Fire Engine Status
- c. Early Warning and Evacuation Project
- d. New District Website
- e. Webcasting of Board Meetings
- f. Station 90 Repairs.
- g. District Asset Identification and Labelling Project

14. ADJOURNMENT:

*****Next Regular Meeting: THURSDAY, JULY 11, 2019*****