



BOARD OF DIRECTORS
Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.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

June 11, 2020, 6:00 P.M.

TO JOIN THE MEETING, FOLLOW THESE STEPS:

Join Zoom Meeting

<https://us02web.zoom.us/j/84058221286>

Meeting ID: 840 5822 1286

Find your local number: <https://us02web.zoom.us/u/kyYLUdUW6>

IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 530-367-2465 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:**
 - Approval of minutes
 - May 14th Regular Board Meeting
 - Approval of Financial Report: FM 11
- 7. FIRE CHIEF OPERATIONS REPORT:**
- 8. ACTION ITEMS:**

ALL ITEMS REQUIRE ROLL CALL VOTE

- a. Approve Resolution No. 2020-05, **ADJUSTMENT OF SPECIAL TAX MEASURE M BY CONSUMER PRICE INDEX FOR 2020 increase 2.9%.**
- b. Approve Resolution No. 2020-06, **ADJUSTMENT OF SPECIAL TAX MEASURE B BY \$7.00 PER PARCEL FOR 2020.**
- c. Approve second reading of Ordinance No. 2020-01, **An Ordinance Amending and Adopting the 2019 Edition of the California Building Standards Code (Title 24, California Code Of Regulations) Part 9 (2019 California Fire Code) and Appendices; and Repealing Ordinance Number 2017-02 In its Entirety and any other Resolutions or Ordinances in Conflict Herewith.**
- d. Approve Ambulance Refund to Kaiser Permanente in the amount of \$2,618.26 for an overpayment received from run 2019-129 (3/13/2019).
- e. The Board of Directors grant approval to the Fire Chief to enter into agreement with Clark Pest Control of Auburn for the eradication of subterranean termites at Station 90. Cost of the treatment is \$1,824.00. The process would start as soon as possible, but no later than mid July 2020.
- f. The Board of Directors grant approval for the request to abandon that portion of the easement along the east side of this parcel located at 21293 Vinewood Ct., (APN 257-230-007), or provide future direction to staff.
- g. The Board of Directors grant approval to the Fire Chief to submit one grant application to the Department of Homeland Security - Federal Emergency Management Agency, 2020 Assistance to Firefighters– Fire Prevention and Safety Grant, for the purpose of establishing a Wildfire Prevention and Education Program.
- h. The Board of Directors grant approval of the Vision Statement, Mission Statement and Values developed by the entire department.
- i. Adopt Preliminary 2020/2021 Operating Budget.

9. DISCUSSION ITEMS:

- a. None

10. REPORTS:

- a. Finance Committee
- b. Labor Negotiations Committee
- c. Long Range Plan Committee
- d. Director's Reports

12. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association
- b. Foresthill & Iowa Hill Fire Safe Council Report

13. CORRESPONDENCE:

- a. None

14. OLD BUSINESS:

15. CLOSED SESSION:

- a. At this time the Directors will adjourn the open session portion of the meeting and will meet in another Zoom meeting to conduct their Closed Session. Any report out by the Board will be included in the minutes of this meeting.
 - i. **Public Employee Performance Evaluation (§ 54957(b)(4)) Title: Fire Chief**

16. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, JULY 9, 2020****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you.