



5. Adopt Resolution 2017-02. *Adopting the 2016 California Building and Fire Codes with the Placer county Amendments.*  
Recommended action: Adopt resolution.  
Public Comment:
6. Authorize John Michelini to Develop an Updated Strategic Plan for the FFPD. Cost of the Project will be \$100.  
Recommended action: Authorize project and expenditure.  
Public Comment:
7. Adopt Revision to 4-009, Part Time Employee Job Description.  
Recommended action: Adopt revised job description.  
Public Comment:

**DISCUSSION ITEMS:**

1. Election Process Update

**REPORTS**

1. Finance Committee
  - a. Reams/Greene
2. Bureau of Reclamation Funding
  - a. Reed
3. Long Range Plan Committee
  - a. Greene/Harkness
4. Firefighter's Association
5. EMS Operations and Fire Prevention Report
  - a. Call Volume for March.
6. Foresthill & Iowa Hill Fire Safe Council Report:
7. Director's Reports:
  - a. Reams
  - b. Greene
  - c. Reed
  - d. Harkness
  - e. Arthur

**CORRESPONDENCE:**

None

**OLD BUSINESS:**

**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.

**ADJOURNMENT:**

***Next Regular Meeting: Thursday, May 11, 2017***