



## 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

CHRIS REAMS

PRESIDENT

KEVIN GREENE

VICE PRESIDENT

WALTER REED

DIRECTOR

VACANCY

DIRECTOR

TYLER HARKNESS

DIRECTOR

KIRK KUSHEN

FIRE CHIEF

### Minutes of Special Board of Directors Meeting

Thursday, October 18, 2018

Foresthill Fire Protection District Administration Office

24320 Main St.

Foresthill, CA 95631

Video: <https://vimeo.com/296090929>

President Chris Reams called the meeting to order at 6:00 p.m.

**Directors in Attendance:** Reams, Greene and Harkness.

**Directors Absent:** Reed

Secretary Metz notified the board that Director Arthur had tendered his resignation effective 10/15/2018.

**Staff in Attendance:** BC Nelson (PHFPD) and Secretary Metz.

**Approval of Agenda:** VP Greene would like to table action item #2 until the new board is seated. VP Greene made a motion to approve the agenda with item #2 removed. Director Harkness seconds the motion. Motion carries.

#### **Action Items:**

1. Approve Revision(s) to job descriptions:

4-005 Captain  
4-007 Engineer  
4-008 Firefighter

- a. VP Greene made a motion approve the job descriptions as revised pending acceptance by labor and the Chief. Director Harkness seconds the motion. Motion carries.

2. Removed from agenda.

#### **Public Comment:**

- Engineer Randy Hinkle
  - Have there been any meeting to discuss "Plan B" since the tax measure failed?
    - President Reams replied that there have not been any meetings on that subject.
- Director Harkness
  - What will be done about the open board seat?
    - Secretary Metz replied that a *Notice of Board Vacancy* flyer has been prepared and will be posted and distributed tomorrow.

Meeting adjourned by President Reams at 6:21 p.m.

**NEXT REGULAR MEETING: THURSDAY, NOVEMBER 8, 2018 6:00 P.M.**

Respectfully Submitted:

  
Patrice Metz, Board Secretary