



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

NOTICE OF **SPECIAL** BOARD OF DIRECTORS MEETING AND AGENDA

May 15, 2024 - 1:00pm

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

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:**

Richard Hercules John Michelini Chris Reams Troy Simonick Liz Williams

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. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

6. **ACTION ITEMS:**

- a) 1st reading of Resolution 2024-08 to adopt an Increase of Ambulance Service Rates
- b) Approve the 3-year audit proposal submitted by our current CPA Firm, Robert W. Johnson Accountancy Corporation. This is for FYE 2024, 2025, 2026.
- c) Adopt updated change to the Limited Term Employee (LTE) job description, Policy AP-121.
- d) Approve Resolution No. 2024-06, RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL FIRE PROTECTION DISTRICT PROPOSING THE ADOPTION BY THE VOTERS OF

THE EMERGENCY MEDICAL RESPONSE AND FIRE PROTECTION SERVICES MEASURE, WHICH WOULD EXTEND AN EXISTING ANNUAL SPECIAL PARCEL TAX (MEASURE B) UNTIL ENDED BY THE VOTERS, TO BE SUBMITTED TO THE VOTERS AT THE GENERAL ELECTION ON NOVEMBER 5, 2024.

- e) Approve Resolution 2024-07 RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL FIRE PROTECTION DISTRICT (1) CALLING AND GIVING NOTICE OF AN ELECTION WITHIN THE JURISDICTION OF THE DISTRICT FOR THE PURPOSES OF SUBMITTING A PROPOSITION TO THE VOTERS TO EXTEND AN EXISTING ANNUAL SPECIAL PARCEL TAX FOR EMERGENCY MEDICAL RESPONSE AND FIRE PROTECTION SERVICES UNTIL ENDED BY THE VOTERS; AND (2) REQUESTING CONSOLIDATION OF THIS ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2024.

7. ADJOURNMENT

****Next Regular Meeting: THURSDAY, JUNE 13, 2024****

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