



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
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

April 14, 2022

6:00 p.m.

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

**In-Person
Only**

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 Chris Reams Tyler Harkness Troy Simonick Richard Hercules

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. 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
 - March 10, 2022 Regular Board Meeting
 - March 30, 2022 Special Closed Session Board Meeting
 - Approval of FM 09 Financial Report
- 7. FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS:

- a) Authorize budget revision in amount of \$45,869.00 to pay Fire Agencies Self Insurance System (FASIS) for 2020-2021 Payroll. **(This requires a 4/5 vote approval to amend the budget.)**
- b) Board to allocate and authorize an additional \$40,000.00 into the Fiscal Year 2021/2022 Legal Fees budget line item. Allocation to be deducted from the general reserves with any unused portion of the \$40,000.00 be returned to the general reserves. **(This requires a 4/5 vote approval to amend the budget.)**

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Informational; Community Wildfire Protection Plan Goals. Chief Ridley

10. 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:

- a) Official Ballot for the Election of three expiring positions on the FASIS Board of Directors and Government code
- b) Sebastian telephone information filing and Disaster Recovery/Contingency Plan
- c) Drinnen correspondence regarding memorial Park permit party issue with American Legion.

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, MAY 12, 2022****