



## **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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
**JOHN MICHELINI**  
**PRESIDENT**  
**TROY SIMONICK**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**CHRIS REAMS**  
**DIRECTOR**  
**RAY MILLER**  
**DIRECTOR**  
**KIRK KUSHEN**  
**FIRE CHIEF**

## **NOTICE OF REGULAR MEETING AND AGENDA**

### **Foresthill Fire Protection District Office**

### **24320 Main Street, Foresthill, CA 95631**

**July 11, 2019 at 6:00 p.m.**

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
    - June 13<sup>th</sup> Regular Board Meeting
  - Approval of June Financial Report
- 7. FIRE CHIEF OPERATIONS REPORT**
- 8. ACTION ITEMS:**
  - Adopt Resolution No. 2019-06 Request Placer County Collect Measure B on Tax Roll for 2019/2020.
  - Approve the proposed adjustment to ambulance transport fees.
  - The Board of Directors approve retroactive payment to June 22, 2019, of salary in accordance with the 2019-2023 Memorandum of Understanding (MOU) between the International Association of Firefighters Local 3800 and the Foresthill Fire Protection District.

- d. The Board of Directors accept and approve the 2019-2023 Memorandum of Understanding (MOU) between the International Association of Firefighters Local 3800 and the Foresthill Fire Protection District.
- e. Approve Refund of DEVFEES in the amount of \$1,059.24 to Sullivan for APN 257-030-047-000 for canceled building permit.

**9. DISCUSSION ITEMS:**

- a. Discuss Purchasing a New/Updated Phone System.

**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. Letter from Malcolm Glover, Managing Partner of Foothill Partners requesting exemption from Measure B tax for 14 parcels.

**13. OLD BUSINESS:**

- a. District Self-Assessment
- b. New Fire Engine Status
- c. Early Warning and Evacuation Project
- d. Webcasting of Board Meetings
- e. Station 90 Repairs.
- f. District Asset Identification and Labelling Project

**14. ADJOURNMENT:**

***\*\*Next Regular Meeting: THURSDAY, AUGUST 8, 2019\*\****