



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Wednesday, February 11, 2026
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

a. Meeting called to order by President Hercules at 3:41 PM.

2. FLAG SALUTE: conducted by Scout Tyler Watkins Troop 13 during Public Hearing.

3. ROLL CALL OF DIRECTORS:

- a. All directors were present.
- b. Chief Martin and Asst. Chief Martin were present.
- c. Administrative Staff were present.

4. AGENDA APPROVAL:

a. President Hercules moved item 8D to 9B due to further review needed; a special board meeting will be scheduled to proceed forward with the Action Item. VP Michelini made a motion to approve the agenda as amended, second by Director Reams, motion passes (5/0).

5. PUBLIC COMMENT:

a. No Public Comment.

6. CONSENT ITEMS:

a. VP Michelini moved to approve all consent items as presented; Minutes January 08, 2026 -Public Hearing, January 08, 2026 -Regular Board of Directors meeting, January 21, 2026 – Finance Committee Meeting, January 21, 2026 – Special Meeting of Board of Directors- Goals workshop, Financial Documents, and FM 7 second by Director Reams, motion passes (5/0).

7. FIRE CHIEF REPORT:

- a. President Hercules addressed an issue with Training, stating the Board of Directors must complete assigned training as this is mandated by California State Requirements.
- b. Current Job Openings for FF/ALS and Engineer.
- c. Onboarding Academy recently conducted was reviewed with the BoD.

District Information

Staffing

- We currently have three Firefighter Paramedic vacancies with two FF/P's that have completed backgrounds and have started an Orientation Academy as of February 2, 2026.
- Firefighter/Paramedic application process is continually open, and we are actively recruiting.

Incident Responses

- Total calls for service for January were 54.
- Last year at this time there were 68 calls for service.
- Ambulance Transports for January were 24.

Training

- 234.5 Training hours logged for the month of January.
- Monthly Training with the JOA is on-going.

Community Risk Reduction

- January – 10 Inspections (3 Def. Space, 1 LPG Rough, 2 LPG Finals, 2 Sprinkler Rough, 1 Sprinkler Final & 1 State Mandated)

Community Interactions

- Crews attended a Show & Tell at the High School – Introduction to the Fire Service

Fleet

- Type 3 Remount – Has been returned to West Mark for electrical issues and an air leak. To be completed soon.

8. ACTION ITEMS:

- a. Approval of the 2nd reading of Ordinance 2026-01 Amending and Adopting the 2025 Edition of the California Building and Standards Code was obtained during the Public Hearing. Motion made by Director Drone, seconded by Director Reams, motion passes (5/0) with the quorum approving.
- b. Board Adopted Resolution 2026-01 Adopting the 2025 California Building and Fire Codes with the Placer County Adjustments. Motion made by Director Perry, seconded by Director Reams, motion passes (5/0) with the quorum approving.
- c. Board approved the Designation of Applicant’s Resolutions for Non-State Agencies from California Office of Emergency Services. Motion made by Director Drone, seconded by VP Michelini, motion passes (5/0) with the quorum approving.

9. DISCUSSION ITEMS:

- a. HIPPA compliance- President Hercules reviewed the completion status.
- b. Adopt CalPERS Resolution of Intention to enter into a contract with CalPERS. This will be moved to the March BoD meeting since the documentation was received too late for sufficient review to be conducted.
 - i. VP Michelini will have attorney review the documentation and evaluate compliance. Recommendation to have the attorney enter into labor negotiations as the lead negotiator. Determine direction to give the attorney. Question would be if we need to hire an actuarial or can we use the state actuarial.

10. REPORTS

- a. Finance Committee- (Michelini/Perry)
 - i. Chief Martin attended the FH Forum to gain insight on the complaints within the District regarding Mobile Home Parks. Underlying problem with resolution and action is the multiple state entities controlling these parcels.
 - ii. Budget Timeline: 24APR outline budget, 1MAY review budget items, 22MAY proposed budget ready for review.
- b. Strategic and Long-Range Planning- (Hercules/Michelini) No report
- c. Assets and Facilities- 1 bid has been received for the Porter Garage demolition (approx. 60k).

- d. Directors Report- VP Michelini recapped the meeting with Placer County Assessor and Auditor Controller personnel to discuss District parcel oversight and financial process improvements and reduction of duplication. Director Reams mentioned a local movement to gather signatures which would eliminate property taxes for residents 65 and older; this could significantly impact the district's funds due to the demographics of the town.

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association
- b. Foresthill & Iowa Hill Fire Safe Council Report- No report

12. CORRESPONDENCE:

- a. None

13. OLD BUSINESS:

- a. None

14. CLOSED SESSION

- a. None

15. ADJOURNMENT

- a. Meeting adjourned by President Hercules at 4:45 PM.

Respectfully Submitted:

Rachel Peeler

Administrative Assistant