



Foresthill Fire Protection District

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DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
WALTER REED
DIRECTOR
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR

Minutes of **Regular** Board of Directors Meeting
Thursday, February 4, 2016
Foresthill Fire Protection District Administration Office
24320 Main St.
Foresthill, CA 95631

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

Directors in Attendance: Chris Reams, Walt Reed, Tyler Harkness, Kevin Greene, and Richard Arthur.

Directors Absent: NONE

Staff in Attendance: Chief Gow, EMS Captain Drone, and Secretary Metz.

Approval of Agenda: Director Arthur made a motion to approve the agenda as presented. Director Reed seconds the motion. Motion carries.

Approval of previous Regular Meeting Minutes:

Director Arthur made a motion to accept the minutes of the January 7th regular meeting as presented. Director Harkness seconds the motion. Motion carries.

Approval of January Expenses:

VP Greene made a motion to accept the January financial reports as presented. Director Reed seconds the motion. Motion carries.

Fire Chief Operations Report:

Chief Gow reported the following items:

- Recent Structure fire on Crestline Dr.
 - Originally toned out as an attic fire.
 - The fire was in the chase around the chimney into the attic.
 - Required rapid decision making.
 - Nearest hydrant was approx. 800 ft. away.
 - Crews held fire to the attic.
 - They could not have done a better job on this incident.
- Matt Jelle stepped up and took lead on a county wide Federal grant for new breathing apparatus. The grant was written for \$698K. Our match for Foresthill will be approx. \$25k-\$30K.

- Prevention Work
 - Captain Drone is working on mask fit testing and infrequent skills.
- New Radios
 - FH Fire will be receiving 3 new Bendix King radios courtesy of a grant obtained by the Fire Chief's Association.
- Placer Hills is working on their mid-term budget and are anticipating a 10% increase.

Action Items:

1. Approve \$1000 expenditure to renew CSDA membership for 2015/2016.
 - a. Director Harkness stated that CSDA is not going to do anymore for us. They sent a representative to the January meeting. It is up to FFPD to decide to pay the dues or not.
 - b. VP Greene understood that they were going to send someone more knowledgeable.
 - c. VP Green made a motion NOT to pay \$1K to renew the CSDA membership for 2015/2016. Director Arthur seconds the motion.
Motion carries.
2. Identify as Surplus Equipment, Husqvarna Chainsaw located at FS 90. Approximate value \$100.
 - a. Staff reported that the chainsaw is broken and at its current age, repair will be expensive and locating parts is proving difficult.
 - b. Chief Gow reported that the saw has already been replaced.
 - c. VP Greene made a motion to declare the Husqvarna saw at FS 90 surplus equipment. Director Arthur seconds the motion.
Motion carries.

Discussion Items:

1. Placer County Consolidation Study.
 - a. President Reams spoke about the meeting held in Penryn to discuss the future of Penryn Fire.
 - i. Approximately ½ of the room indicated they would support increased taxes.
 - ii. Supervisor Holmes made it clear that Proposition 172 funds are not available to special districts.
 - b. Chief Gow reported that the LAFCO study is complete.
 - c. President Reams instructed staff to put Section I of the Policies and Procedures on the March agenda as an action item.

Reports:

1. Labor Negotiations Report
 - a. Union is working on getting their reps together to discuss the MOU.
2. Firefighter Association: (Captain Fogel Reporting)
 - a. Introduction of this year's officers:
 - I. President, Gerry Fogel
 - II. VP, Denise Dermenjian
 - III. Treasurer, Patrice Metz

- IV. The Secretary duties will be shared by the current officers.
 - b. Made a \$550 donation for a local Eagle Scout project.
 - c. Reviewed upcoming 2016 events.
 - d. Approved \$250 for Gary Kirk's retirement potluck on 3/6.
3. New Construction Fees Collected:
- a. None
4. EMS Operations Report
- a. January Call Volume:
 - I. 61 Calls
 - 46 Medical
 - 2 MVA
 - 5 Structure Fires
 - 2 Fire Alarms
 - 6 Public Assist
 - b. January – February Inspections 8.
 - c. Finishing up yearend reports to SSV.
 - d. GEMT audit still in progress (09/10 – 13/14).
5. Deputy Fire Marshal:
- a. None
6. Foresthill & Iowa Hill Fire Safe Council Report:
- a. None

Public Comment:

VP Greene requested that a Fit for Duty policy be added as a discussion item to the March agenda.

Director Harkness requested the total assessed valuation of all properties in the FFPD. Chief Gow stated that he will provide it to Director Harkness.

Correspondence:

None

Old Business:

None

Meeting adjourned at 7:10 p.m.

NEXT MEETING: THURSDAY, MARCH 3, 2016
6:00 P.M.

Respectfully Submitted:



Patrice Metz, Board Secretary