



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
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www.foresthillfire.org

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

NOTICE OF REGULAR MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

December 3, 2015 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.

FLAG SALUTE:

CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

Richard Arthur Kevin Greene Tyler Harkness Chris Reams Walter Reed

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.

AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

MINUTES APPROVAL: November 5th Regular Meeting.

APPROVAL OF NOVEMBER FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ACTION ITEMS:

1. Provide direction to staff regarding Policy 5-008, Administration Holidays.
Recommended action: Review policy and financials (as requested in November). Take action if appropriate.
Public Comment:
2. Board discussion and possible action to eliminate Deputy Fire Marshal position.
Recommended action:
Public Comment:
3. Board to select candidate for LAFCO vacancy.
Recommended action: Select candidate to represent district.
Public Comment:
4. Authorize the Fire Chief to request dry period financing in the amount of \$100,000.00 from the Placer County Treasury in order to augment cash flow until January 30, 2016.
Recommended action: Approve request.
Public Comment:
5. Accept Final 2014/2015 Financial Audit as received from Robert Johnson Accounting Agency.
Recommended action: Accept audit results.
Public Comment:

6. Form a temporary Ad-Hoc Committee to Establish a Strategy Plan for a possible tax measure.
Recommended action: Select two board members to serve on committee.
Public Comment:
7. Accept 2016 Regular Board Meeting Calendar.
Recommended action: Accept 2016 schedule as presented.
Public Comment:

DISCUSSION ITEMS:

1. Placer County Consolidation Study
 - a. Proposition 172
 - b. Middle Fork
2. New FFPD Website demonstration.
3. Reconsider paying for CSDA membership for 2015/2016. Presentation by CSDA Officer.
4. Rescind agreement with Jeff Roche's *My Computer Solutions* to design and maintain FFPD website.
5. Review Section I of Policies and Procedures, *Rules and Regulations*

REPORTS

1. Labor Negotiations Committee Report.
2. Firefighter Association:
3. New Construction fees collected and new starts for the fiscal year to date.
4. EMS Operations Report
 - a. Call Volume for November.
5. Fire Prevention Report
6. Foresthill & Iowa Hill Fire Safe Council Report:

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.

ANNOUNCEMENT OF CLOSED SESSION:

§54957.6 Conference with Labor Negotiators

In attendance: Chief Gow, VP Greene, Director Reed, Director Harkness, Director Arthur, OM Metz.
Regarding Negotiations with IAFF Local 3800.

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CORRESPONDENCE: Directors Chief Secretary

OLD BUSINESS:

ADJOURNMENT:

Next Regular Meeting: Thursday, January 7, 2016