



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
KIRK KUSHEN
FIRE CHIEF

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

October 18, 2018 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.

ACTION ITEMS:

1. Approve Revision(s) to Job Descriptions:
 - a. 4-005 Captain
 - b. 4-007 Engineer
 - c. 4-008 Firefighter

Recommended Action: Approve Revisions.

Public Comment:

2. With regard to the contract with PHFPD §2.2.3 FFPD is obligated to have PHFPD provide Duty Officer coverage if we do not. The issue at hand is as follows.
 - a. Pursuant to Article I, §1.1, Term of the *Agreement for Fire Chief Services* between PHFPD and FFPD Shall the term of the agreement be extended to June 30, 2019?

Recommended Action: Extend term of contract to 6/30/2019.

Public Comment:

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.

ADJOURNMENT:

****Next Regular Meeting: THURSDAY, NOVEMBER 8, 2018****