



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
Thursday, January 09, 2025
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:03pm

2. FLAG SALUTE- Led by Director Reams

3. ROLL CALL OF DIRECTORS:

- a. Vice President Michelini, Directors Reams, Perry and Drone were present.
- b. President Hercules was absent
- c. Chief Martin was present via zoom

4. AGENDA APPROVAL:

- a. Director Reams moved to approve the agenda, second by Director Perry, passes, 4/0.

5. Special badge pinning for Engineer Jesse Romero. Introduction by Captain Palmer, pinned by his mother, with his father, brother and family friends in attendance.

6. PUBLIC COMMENT:

- a. Community member Bertoncin mentioned about people attending meetings, their conduct and they should not be under the influence of board members. Thanked the board members for their continued work for the district. It was asked if the policy fir board room had passed which happened at the December meeting.

7. CONSENT ITEMS:

- a. Director Reams made a motion to pass consent items, minutes of December 10, 2024 Regular Board of Directors meeting and Financials for FM 6, second by Director Drone, passes 4/0.

8. FIRE CHIEF REPORT:

District Information

- We were fully staffed for the month of December

Staffing

- 1 Firefighter/Paramedic vacancy exists. Applications received with interviews on January 10th
- 2 interviews scheduled for next day
- Firefighter/Paramedic application process is continually open

Incident Responses

- Total calls for service for the month of December – 72
- Last year at this time – 73
- 46 of the 72 calls were EMS

- Ambulance Transports for December of 2024 – 35
- Ambulance Transports for December of 2023 – 39
- Total calls for 2024 – 806, Total calls for 2023 – 753 (7% increase)

Training

- 171 hours for the month of December

Community Risk Reduction

- December Inspections - 3 (1 Sprinkler Rough and 2 Plan Checks)

Community Interactions

- Santa delivered for the Christmas Tree Lighting

Fleet

- Radio issues still exist with the Command Vehicle.
- Type 3 Remount – Working on wiring. Unknown on completion date.
- Type 6 – Is in the factory in Southern California getting the final touches completed. Unknown on completion date.
- Will meet with Volcano Creek to develop and Fleet Preventative Maintenance Program

9. ACTION ITEMS:

- a. Recommendations for the standing committees and members. Finance- Michelini and Hercules, Facilities- Drone and Reams, Strategic and Long Range Planning- Hercules and Michelini. All committee meetings must be posted 72 hours in advance. Director Perry made a motion to approve the recommendations/assignments, second by Director Drone, passes 4/0.
- b. Proposed budget calendar. January 27 mid-year budget review, Feb. 13- mid year budget presentation at board meeting, May 08-review line item, June 04-proposed budget review, June 12- preliminary budget adoption, September 11- final budget adoption. Director Reams made a motion to approve with amended dates, second by Director Perry, passes 4/0.
- c. Approve date and time for FY 25-26 annual Goals Workshop. Decided to make it February 13 at 6m to be held as part of the regular board meeting as the first item on the agenda. Director Perry made a motion to approve date and time for workshop meeting, second by Director Drone, passes 4/0.
- d. Discussion on findings from our FY 2023-2024 audit with only one suggestion of adding a new line item for long term debt separate from Capital. Vice President Michelini went over the financials for last month to explain our financial standing. Motion made by Director Drone to Accept and approve the audit for FY 2023-2024, second by Director Reams, passes 4/0.

10. DISCUSSION ITEM:

- a. None

11. REPORTS

- a. Finance Committee- did not meet
- b. Long Range Planning-did not meet
- c. Assets and Facilities- did not meet
- d. Directors Report- did not meet

12. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- none

- b. Foresthill & Iowa Hill Fire Safe Council Report- none

13. CORRESPONDENCE:

- a. None

14. OLD BUSINESS:

- a. Discussion about the LAFCO meeting from January 08. Attended by Directors Reams, Michelini and Chief Martin. They accepted the draft but in 45-day public comment period. They discussed the options that apply to our district and suggestions by LAFCO. Karen Durand mentioned she thinks our budget looks impressive.

15. CLOSED SESSION

- a. None

16. ADJOURNMENT

- a. Meeting adjourned at 6:52pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant