



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
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 REGULAR MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

July 12, 2017 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: June 8, 2017 Regular Meeting and June 16, 2017 Finance Committee Meeting.

APPROVAL OF JUNE FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

ACTION ITEMS:

1. Adopt Preliminary 2017/2018 Operating Budget.
Recommended action: Adopt preliminary budget.
Public Comment:
2. Board Approval of 10 Year Contract Renewal with Sierra-Sacramento Valley Emergency Medical Services (S-SV EMS).
Recommended action: Adopt agreement.
Public Comment:
3. Board Approval of Annual "Middle Fork Contract".
Recommended action: Approve contract.
Public Comment:
4. Board Approval to Allow President Reams to Remove Chief Gow and Add Chief Kushen as an Approved Signatory on the Bank Accounts at Wells Fargo Bank.
Recommended action: Allow signatory changes.
Public Comment:

5. Approval Expenditures Totaling \$19,833.00 from Monte Verde Funds.

Recommended action: Approve expenditure.

Public Comment:

DISCUSSION ITEMS:

1. Election Process Update
2. Discussion Regarding Duty Coverage and Cost of Chief Services from Placer Hills FPD.

REPORTS

1. Finance Committee
 - a. Schedule meeting to work on final operating budget.
2. Bureau of Reclamation Funding
 - a. Reed
3. Long Range Plan Committee
 - a. Greene/Harkness
4. Firefighter's Association
5. EMS Operations and Fire Prevention Report
 - a. Call Volume for June.
6. Foresthill & Iowa Hill Fire Safe Council Report:
7. Director's Reports:

CORRESPONDENCE:

- None

OLD BUSINESS:

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, AUGUST 10, 2017*****