



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
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

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

February 14, 2019 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.

1. FLAG SALUTE:

2. CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

John Michelini Troy Simonick Tyler Harkness Chris Reams Ray Miller

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.

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

4. MINUTES APPROVAL:

- a) January 7th Finance Committee Meeting
- b) January 10th Regular Meeting
- c) January 17th Long Range Planning Committee Meeting
- d) January 31st Finance Committee Meeting

5. APPROVAL OF JANUARY FINANCIAL REPORT:

6. FIRE CHIEF OPERATIONS REPORT:

7. ACTION ITEMS:

- a) Revise District Bylaws – Section 4.10 Order of Business.
- b) Modification of Ambulance Agreement with Sierra-Sacramento Valley Emergency Medical Services Agency.
- c) Live Webcast of District Meetings.
- d) Community Education/Question and Answer Presentations Regarding the Parcel Tax Measure.
- e) Volunteer Support Program Position Descriptions.
- f) Modify policy #2-006, *Controlled Substance Restock Policy*.

g) Approve Article authored by Director Reams to run in the *Foresthill Messenger*.

8. DISCUSSION ITEMS:

- a) Board of Directors 2019-2020 District Goals Workshop.
- b) New Website Demonstration.

9. REPORTS

- a) Finance Committee
- b) MOU Negotiation Committee
- c) Long Range Plan Committee
- d) Firefighter's Association (M. Hernandez)
- e) Foresthill & Iowa Hill Fire Safe Council Report
- f) Director's Reports

10. CORRESPONDENCE:

- a) Letter dated January 19, 2019 from Eric Reams on behalf of the Foresthill Volunteer Firefighters Association. Re: Hoeper Paramedic Scholarship Fund.

11. OLD BUSINESS:

12. 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.

13. CLOSED SESSION:

- a) Conference with Labor Negotiators (§54957.6) ⇒ Agency designated representatives: Director Harkness and Director Simonick.

14. ADJOURNMENT:

*****Next Regular Meeting: THURSDAY, MARCH 14, 2019*****