



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

www.foresthillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
BEAU PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

September 12, 2024 - 6:00pm

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

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. **CALL MEETING TO ORDER:**

2. **FLAG SALUTE:**

3. **ROLL CALL:**

Richard Hercules John Michelini Chris Reams Troy Simonick Beau Perry

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.

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

5. Presentation of a check to Firefighters Burn Institute from the recent boot drive.

6. **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. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

7. Service award for Patrice Metz

8. **CONSENT ITEMS:**

a) Approval of minutes

i. August 08, 2024 Regular Board of Directors Meeting

ii. September 04, 2024 Special Closed Session Board Meeting

b) Financial Documents

i. Awaiting reports form Placer County for reconciliation

9. **FIRE CHIEF OPERATIONS REPORT:**

10. ACTION ITEMS:

- a) Adopt Final Budget for FY 2024/2025
- b) Ratification of the Fire Chief Contract

11. DISCUSSION/INFORMATIONAL ITEMS:

- a) Update on measure D
- b) Discussion on District Meeting Room use policy.
- c) Discuss modification of Item 4, prerequisite for part time employees.

12. REPORTS:

- a) Finance Committee (Michelini/Perry)
- b) Long Range Plan Committee (Hercules/Michelini)
- c) Assets and Facilities Committee (Simonick/Perry)
- d) Director's Reports

13. NON-AFFILIATED ORGANIZATION REPORTS:

- a) Foresthill Volunteer Firefighters Association
- b) Foresthill & Iowa Hill Fire Safe Council Report

14. CORRESPONDENCE:

15. OLD BUSINESS:

16. CLOSED SESSION:

17. ADJOURNMENT

****Next Regular Meeting: THURSDAY, OCTOBER 10, 2024****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you