



**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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
JOHN MICHELINI  
PRESIDENT  
CHRIS REAMS  
VICE PRESIDENT  
TYLER HARKNESS  
DIRECTOR  
TROY SIMONICK  
DIRECTOR  
RICHARD HERCULES  
DIRECTOR  
MICHAEL RIDLEY  
FIRE CHIEF

**NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**

**March 10, 2022**

**6:00 p.m.**

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

**In-Person  
Only**

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:**

John Michelini   Chris Reams   Tyler Harkness   Troy Simonick   Richard Hercules

**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. 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. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.
- 6. CONSENT ITEMS:**
  - Approval of minutes
    - February 10, 2022 Regular Board Meeting
  - Approval of FM 08 Financial Report
- 7. FIRE CHIEF OPERATIONS REPORT:**

**8. ACTION ITEMS:**

- a) Board to approve Resolution 2022-01 Updating the District's Wells Fargo Bank accounts with the Placer County Treasurer's Office. This was previously moved to discussion in September 2021 and now needs to be approved.
- b) Board to approve the disposal of the surplus ambulance M89-2, Ford E350 4x4. This can be done by sale through an auction, donate to the Bomberos Program or donate to another non-profit organization. Fiscal Impact to the district would be \$895.00 to remove lettering on unit, potential revenue from a sale with estimate of \$3,000.00, minor reduction in monthly fleet services of insurance and maintenance costs.
- c) Board to provide approval for the Chief to submit a detailed grant sub-application with California Governor's Office of Emergency Services, CAL-OES (FEMA) to expand the ALERT radio system for higher power operation. Current estimates for the expansion are \$20,000.00 with a potential District contribution of 25% (\$5,000.00 maximum) for FY 22-23.
- d) Board to allow the Fire Chief to sign the Subscription Agreement between the California Joint Apprenticeship Committee (Cal-JAC) and the Firesthill Fire Protection District.
- e) Board to approve the upgrade of our website hosting, email, cloud storage and productivity applications from Google G Suite basic to Google Workspace Business Standard. Requesting a budget modification to cover the additional costs associated with the upgrade. Fiscal Impact is an estimated increase of \$768.00 during the fiscal year budget. **(This requires a 4/5 vote approval to amend the budget.)**
- f) Board to approve the receipt of the new ISO Report dated June 2022.
- g) Board to approve methods of communicating station brown outs to the community.
- h) Board to authorize the Long Range Planning Committee to represent the district in merger discussions with Placer Hills and Newcastle Fire Districts.
- i) Board to authorize the Long Range Planning Committee to explore, without commitment, options for consolidation with allied agencies or contracts for service with allied agencies.
- j) Board to appoint Richard Hercules to be on the Long Range Planning Committee, filling the seat vacated by Director Miller.

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Training Hours 2021 (Chief Ridley)
- b) Fire Chief's District Annual Report for calendar year 2021

**10. REPORTS:**

- a) Finance Committee
- b) Labor Negotiations Committee
- c) Long Range Plan Committee
- d) Director's Reports

**11. NON-AFFILIATED ORGANIZATION REPORTS:**

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

**12. CORRESPONDENCE:**

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, APRIL 14, 2022\*\***

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.