



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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www.foresthillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
VACANT
DIRECTOR
DENNIS MARTIN
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

August 08, 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

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. **CONSENT ITEMS:**

a) Approval of minutes

i. June 13, 2024 Regular Board of Directors Meeting

b) Financial Documents

i. FM 12

8. **FIRE CHIEF OPERATIONS REPORT:**

9. **ACTION ITEMS:**

- a) Appointment of New Board Director to take position of vacancy by Director Williams. Interview the 3 candidates for the Board seat vacancy. Candidates are Beau Perry, Linda Salvador and Dan Grant.

- b) Approve quote from Westmark for the additional items to complete the build of the Type 3 remount. Quoted is \$20,509.89.
- c) Adopt RESOLUTION NO. 2024-11, Authorizing and Directing the Execution of Documents and Certain Related Actions with Respect to a Purchase Agreement and Related Equipment Schedule Between the District and US Bancorp Government Leasing and Finance. This is for the purchase of the Type 6 fire engine.
- d) Approve Lexipol Policy Manual adoption of Chapter 6 -Training; 600 Fire Equipment Driver/Operator Training, 601 Automated External Defibrillator Training, 602 Bloodborne Pathogen Training, 603 CPR Training, 604 Emergency Action Plan and Fire Prevention Plan Training, 605 Hazard Communication Program Training, 606 Hazardous Materials (HAZMAT) Training, 607 Hearing Conservation and Noise Control Training, 608 Heat Illness Prevention Training, 609 Health Insurance Portability and Accountability Act (HIPAA) Training, 610 National Incident Management Systems (NIMS) Training, 611 Repetitive Motion Injuries and Ergonomics Training, 612 Respiratory Protection Training, 613 Wildland Fire Shelter Deployment Training, 614 Training Records, 615 Firefighter Health, Safety and Survival, 616 Live Fire Training,
- e) Approve Lexipol Policy Manual adoption of Chapter 7- Equipment and Technology; 700 Use of District-Owned and Personal Property, 701 Personal Communication Devices, 702 Vehicle/Apparatus Inspections and Maintenance, 703 Use of District Vehicles, 704 Information Technology Use, 705 Mobile Data Terminal Use, 706 Know-Box Access, 707 Communications Operations, 708 Public Alerts, 709 Photography and Electronic Imaging, 710 Non-Official Use of District Property

10. DISCUSSION/INFORMATIONAL ITEMS:

- a) What is being done to promote the tax measure that's on the ballot. -C. Reams

11. REPORTS:

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

12. NON-AFFILIATED ORGANIZATION REPORTS:

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

13. CORRESPONDENCE:

- a) Placer County Grand Jury letter regarding Special Districts Compliance regarding Form 700 and Ethics training.

14. OLD BUSINESS:

15. CLOSED SESSION:

16. ADJOURNMENT

****Next Regular Meeting: THURSDAY, SEPTEMBER 12, 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