



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
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

June 12, 2025 – 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 Keith Drone Derrick 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. 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.

6. CONSENT ITEMS:

a) Approval of minutes

- I. May 08, 2025 Regular Board of Directors meeting
- II. May 08, 2025 Finance Committee meeting
- III. June 04, 2025 Finance Committee meeting
- IV. June 10, 2025 Finance Committee meeting

b) Financial Documents

- I. FM 11

7. FIRE CHIEF OPERATIONS REPORT:

8. ACTION ITEMS:

- a) Approve preliminary budget for FY 2025/2026
- b) Approve Resolution 2025-04 To Adopt Updated Board of Directors Bylaws for the Foresthill Fire Protection District.
- c) Approve Resolution 2025-05 Measure M CPI adjustment
- d) Approve Resolution 2025-06 Measure B adjustment
- e) Board to approve the disposal of old damaged fire hose
- f) Approval to send in the CalPERS application

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) County property exchange

10. REPORTS:

- a) Finance Committee (Michelini/Perry)
- b) Strategic and Long Range Plan Committee (Hercules/Michelini)
- c) Assets and Facilities Committee (Drone/Reams)
- 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:

- a) Labor Negotiations \$54957.6
 - I. Meeting with negotiator regarding labor negotiations with Local 3800

15. ADJOURNMENT

****Next Regular Meeting: THURSDAY, JULY 10, 2025****

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