



## 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

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

President Hercules may attend via  
zoom from 22005 Farrier Ct,  
Foresthill, CA 95631

# February 13, 2025 – 5:30pm

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. **CLOSED SESSION:**
  - a) Labor Negotiations §54957.6
    - I. Negotiations regarding economic reopener with agency designated representatives:  
All Board members, Chief Martin
    - II. Labor negotiations with unrepresented employee group
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. January 9, 2025 Regular Board of Directors meeting
    - II. January 27, 2025 Finance Committee meeting

- III. February 04, 2025 Assets and Facilities Committee meeting
- b) Financial Documents
  - I. FM 7

**8. FIRE CHIEF OPERATIONS REPORT:**

**9. ACTION ITEMS:**

- a) Board to approve mid-year budget adjustment on Revenues and Expenses
  - I. Increase Ambulance revenue to \$ 561,330.87
  - II. Increase Strike Team revenue to \$ 64,242.38
  - III. Adjust approved expense for Porter Garage to \$ 8,000.00
  - IV. Add ventilation prop to Fire Training Equipment at cost of \$ 16,000.00. This was not in the original budget
  - V. Increase the Fire Training Account to \$22,500.00
  - VI. Add Medical benefits for Fire Chief of \$ 6000.00. Previously approved but not in the current budget
- b) Board to approve participating in future two-by-two meetings with allied agencies
- c) Board to nominate a member for the vacant seat on LAFCO

**10. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Mid-year budget summary report
- b) Information and requirements for AB 2302 -Remote Meeting Participation
- c) Information and requirements for AB 2561 – Public Hearing Required- Vacancy Rates
- d) Update form the CalPERS ad hoc committee

**11. REPORTS:**

- a) Finance Committee (Michelini/Perry)
- b) Strategic and Long Range Plan Committee (Hercules/Michelini)
- c) Assets and Facilities Committee (Drone/Reams) Report out from committee meeting
- d) Director's Reports

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

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

**13. CORRESPONDENCE:**

**14. OLD BUSINESS:**

**15. ADJOURNMENT**

**\*\*Next Regular Meeting: THURSDAY, MARCH 13, 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