



Foresthill Fire Protection District

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www.foresthillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Thursday, May 09, 2024
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:05pm

2. FLAG SALUTE

3. ROLL CALL OF DIRECTORS:

- a. President Hercules, Directors Reams & Simonick were present
- b. Vice President Michelini arrived at 6:10pm
- c. Director Williams was absent
- d. Chief Martin was present

4. AGENDA APPROVAL:

- a. Director Simonick moved to approve the agenda pulling items 8c and 8d, second by Director Reams, roll call, passes 3/0.

5. PUBLIC COMMENT:

- a. None

6. CONSENT ITEMS:

- a. Motion made by Director Simonick to approve consent items, minutes of April 11, Regular Board meeting, minutes of the April 11, 2024 Financial Committee and financial documents for FM 10, second by Director Reams, roll call, passes 3/0.

7. FIRE CHIEF REPORT:

District Information

- We had a brief Brown-Out of Station 88,(3 hours), due to a family emergency. Other than that, we were fully staffed for the month of April.

Staffing

- 1 Captain vacancy
- 2 Firefighter/Paramedic vacancies, (Conditional offer to FF/EMT in Medic School)
- Firefighter/Paramedic application process is continually open

Incident Responses

- Total calls for service for the month of April – 58
- Last year at this time – 61
- 45 of them were EMS
- Ambulance Transport – 37

Training

- 135 hours for the month of April
- Attended the CalFire Incident Management Team Conference Virtually April 8-10
- Attended the Union Pacific Presentation held at PCSO

Community Risk Reduction

- April Inspections 11 – (4 LPG Rough, 4 LPG Final, 1 Sprinkler Final, 2 Hazardous Vegetation Inspections, 1 Plan Review and 1 Permit issued to the Canyon Endurance Run

Community Interactions

- Easter Egg Hunt went well with a good turnout and the Firefighter Easter Bunny was received well by all
- Canyon Endurance Run held April 26-28 went well with no issues
- Painting and Repairs are being made at all three facilities

Fleet

- Type 3 at Station 88 has a couple of leaks. One has been repaired by the crews and attempting to identify the other leak. Unit is still in service

8. ACTION ITEMS:

- Approve Resolution No. 2024-04 Adjustment of Special Tax Measure M by Consumer Price Index for Fiscal Year 2024/2025 and Resolution No. 2024-05 Adjustment of Special Tax Measure B by \$7.00 per parcel for Fiscal Year 2024/2025. Director Simonick made motion to approve both resolutions, second by Director Reams, roll call, passes 4/0.
- Approve purchase of the Type 6 engine with Danko. Motion made by Director Reams to approve the purchase, second by Director Simonick, roll call, passes 4/0.
- Motion made by Vice President Michelini to approve the Long-Range Planning Committee (Hercules & Michelini) and the Fire Chief to act as negotiating team for the economic reopener with Local 3800, second by Director Simonick, roll call, passes 4/0.

9. DISCUSSION ITEM:

- President Hercules would like to set up a date for a District Goals meeting. He will send out an email request for dates and times.

10. REPORTS:

- Finance Committee- met prior to this board meeting to cover budget requests
- Long Range Planning- Did not meet
- Assets and Facilities- Did not meet
- Directors Reports- President Hercules is talking to the County about the migration to Workday with them, we will still need to keep our QuickBooks as a mirrored program. Will do a letter on Letterhead with the Resolution passed today.

11. NON-AFFILIATED ORGANIZATION REPORTS:

- Foresthill Volunteer Firefighter's Association-Received a \$1000.00 donation check from the Friendship Club and took a picture for the Messenger. Donations for the sale will be starting on May 18 at the Porter Garage.
- Foresthill & Iowa Hill Fire Safe Council Report- May 18 is the Green Waste event behind Dollar General from 9am-3pm

12. CORRESPONDENCE:

- none

13. OLD BUSINESS:

- None

14. CLOSED SESSION:

- a. Out to closed session at 7:10pm
- b. Labor Negotiations §54957.6
- c. Returned 7:35pm
 - i. Report out is direction given to the negotiating team

15. ADJOURNMENT

- a. Meeting adjourned 7:36pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant