



Foresthill Fire Protection District

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www.foresthillfire.org

DISTRICT BOARD

CHRIS REAMS

PRESIDENT

KEVIN GREENE

VICE PRESIDENT

WALTER REED

DIRECTOR

RICHARD ARTHUR

DIRECTOR

TYLER HARKNESS

DIRECTOR

KIRK KUSHEN

FIRE CHIEF

Minutes of **Regular** Board of Directors Meeting

Thursday, August 9, 2018

Foresthill Fire Protection District Administration Office

24320 Main St.

Foresthill, CA 95631

Video: <https://vimeo.com/284434524>

President Chris Reams called the meeting to order at 6:00 p.m.

Directors in Attendance: Reams, Arthur, Reed and Harkness.

Directors Absent: Greene

Staff in Attendance: Battalion Chief Nelson and Secretary Metz.

Approval of Agenda: Director Reed made a motion to approve the agenda as presented. Director Harkness seconds the motion. Motion carries.

Approval of previous Meeting Minutes:

- Director Reed made a motion to approve the minutes of the July 12th regular meeting as presented. Director Arthur seconds the motion. Motion carries.

Approval of Financial Report:

- Total expense for July were \$124,320.27. I can't do a Budget vs. Actual until the final budget is adopted in September.
- I've made some changes to the Financial Report. Please provide feedback if you find any of the new information helpful or if there is something else you'd like to see.
- We need a Finance Committee meeting ASAP to prepare a final budget for approval at the regular meeting on 9/13 (budget can only be adopted at a regular meeting with a 4/5 majority vote).
- Our 2017/2018 audit is scheduled for Wednesday, September 5. We should have the results for the November meeting.
- Of course, overtime is up significantly because of strike team deployments. We will recoup the expenses later this year.
- As usual, I'm going to apply for Dry Period Financing. This way the BOS can approve it. We will come back to the fire board for approval if we find we need to use it.

Director Reed made a motion to approve the July financials as presented. Director Arthur seconds the motion. Motion carries.

Fire Chief Operations Report:

Significant calls: Residential structure fire in Yankee Jims. Deck fire spread into wildland. Foresthill resources knocked down with assistance of Cal Fire.

Car fire in upper Todd Valley that spread to wildland. Crews were able to extinguish and keep it small.

Two injury vehicle accidents on Foresthill Rd. AMR had to respond and transport from one of them.

Strike Team: B88 deployed to Ferguson Fire about three weeks ago. One crew swap completed

Special Events: Volunteer garage sale on 8/4 and 5 successful. Nearly \$49,000 before expenses.

Western States 100 Mile Tevis Cup horse race was Saturday 7/28. FHF unable to staff. Event contracted with AMR ambulance. USFS and Cal Fire assisted that ambulance until event moved into FHF District East of Michigan Bluff. No significant related incidents

Prevention: Two new subdivisions which have been on hold for 12 years moving forward. Working with planners to update project plans to address new fire and wildland interface requirements. Phased 80 homes on Spring Garden / 15 in Trailhead Estates.

Numerous new construction site inspections and flow tests.

Apparatus: M88 had coolant leak at turbo found during 90 day inspection. At dealer for warranty repair. Should be back 7/12.

M90 has fuel system issue repaired. Back in service

Grants: Regional prevention grant moving forward.

Still waiting for update on regional SCBA \$200,000 grant to replace outdated SCBAs that were originally acquired with grant in 2003.

Regional radio grant still pending approval.

Action Items:

1. Adopt Master Agreement between Placer Hills Fire Protection District and Foresthill Fire Protection District for the purpose of providing reciprocal fire protection and related services under this joint operations agreement.
 - a. President Reams recommended that this item be tabled until the agreement is vetted through the District's counsel and the Union.
 - b. Director Arthur made a motion to table this item per President Reams' recommendation. Director Reed seconds the motion. Motion carries.

Correspondence:

- None

Old Business:

- None

Public Comment:

- John Michelini announced his candidacy for the fire board.
- William Kahrl (NEW Board Member and LAFCO Special Districts Representative) thanked the Board for endorsing him for the LAFCO position. Mr. Kahrl further stated that there are a lot of important decisions to be made in the upcoming year.

Meeting adjourned by President Reams at 6:39 p.m.

NEXT REGULAR MEETING: THURSDAY, SEPTEMBER 13, 2018 6:00 P.M.

Respectfully Submitted:



Patrice Metz, Board Secretary