



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foresthillfire.org

DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR

NOTICE OF REGULAR MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

REMOTE TELECONFERENCE LOCATION OPEN TO THE PUBLIC
SQUAW VALLEY FIRE BASE CAMP
FRESNO COUNTY, CA

September 3, 2015 at 6:00 p.m.

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.

FLAG SALUTE:

CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

Richard Arthur Kevin Greene Tyler Harkness Chris Reams Walter Reed

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.

AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

MINUTES APPROVAL: August 6 Regular Meeting and August 28 Budget Workshop.

APPROVAL OF JULY AND AUGUST EXPENSES.

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ACTION ITEMS:

1. Board to Consider Limiting Responses into the USFS Area.
Recommended action:
Public Comment:
2. Adopt Section 3.10 into the FFPD Bylaws, *Board Vacancies*
Recommended action: Adopt Bylaw.
Public Comment:
Must have 4/5 Approval to be adopted.
3. Adopt Updated Maintenance Program.
Recommended action: Adopt Program as Presented.
Public Comment:
4. Adopt Final 2015/2016 Operating Budget.
Recommended action: Adopt budget.
Public Comment:
Must have 4/5 Approval to be adopted.

5. Approve Changing District Credit Card Issuer from Bank of America to Wells Fargo Bank.
Recommended action: Approve Change.
Public Comment:

DISCUSSION ITEMS:

1. Potential/Fire District Funding Sources.
 - a. Proposition 172
 - b. Middle Fork
2. Election Committee Report.
3. Job Description Package:
 - a. Fire Chief
 - b. Duty/Battalion Chief
 - c. Office Manager
 - d. Captain
 - e. Company Officer
 - f. Engineer
 - g. Firefighter
 - h. Part Time Employee
 - i. Resident Program
 - j. Administrative Captain
 - k. Lieutenant
 - l. Cadet Program
 - m. Mechanic
4. State Sick Leave Law and Part Time Staff.
5. Board Consideration of Consolidation with Water District – Director Harkness

REPORTS

1. Labor Negotiations Committee Report.
2. Firefighter Association:
3. New Construction fees collected and new starts for the fiscal year to date.
4. EMS Operations Report
 - a. Call Volume for August.
5. Deputy Fire Marshal
6. Foresthill & Iowa Hill Fire Safe Council Report:

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 to comments. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

CORRESPONDENCE: Directors Chief Secretary

OLD BUSINESS:

ADJOURNMENT:

Next Regular Meeting: Thursday, October 1, 2015