



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
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR

MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
MEETING TO BE HELD VIA VIDEO TELECONFERENCE

July 9, 2020, 6:00 P.M.

TO JOIN THE MEETING, FOLLOW THESE STEPS:

Join Zoom Meeting

<https://us02web.zoom.us/j/87584747584>

Meeting ID: 875 8474 7584

Find your local number: <https://us02web.zoom.us/u/kdFq23cTve>

IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 530-367-2465 PRIOR TO 10:00 A.M. ON THE DAY OF THE MEETING

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:**

John Michelini Troy Simonick Tyler Harkness Chris Reams Ray Miller

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 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.
- 6. CONSENT ITEMS:**
 - Approval of minutes
 - June 11th Regular Board Meeting
 - Approval of FM 12 Expenses
- 7. FIRE CHIEF OPERATIONS REPORT:**
- 8. ACTION ITEMS:**

ALL ITEMS REQUIRE ROLL CALL VOTE

- i. Approve or deny the claim against the District presented by Donald V. Ryan, Et Al, claiming the District did not follow proper legal procedures in the passage of Measure B resulting in illegal taxation and over taxation of claimants' properties.
- ii. Approve the Fiscal Year 2020-2021 employment agreements for Fire Chief and Assistant Fire Chiefs.
- iii. Approve the Memorandum of Understanding (MOU) between the Foresthill Fire Protection District and the Bureau of Reclamation.
- iv. Purchase 3 Stryker Power Cots, 2 Stryker Auto Load Systems, and 1 LUCAS automatic compression device at a cost of \$98,955.00 to be paid over 60 months (\$19,791.00 per year) at 0% interest. (REQUIRES 4/5 VOTE)
- v. Grant approval to the Fire Chief to enter into agreement with a tree service to trim the trees at Fire Administration and Station 89. Cost of the treatment is between \$2,465.00 and \$2,600.00.
- vi. Approve a position title change from Office Manager to Business Manager and approve a newly developed 5-step salary schedule for the positions of Business Manager and Administrative Assistant I. (REQUIRES 4/5 VOTE)
- vii. Final reading of Ordinance 2020-01 adopting the *2019 CALIFORNIA FIRE CODE AND BUILDING CODES AND CHAPTER AMENDMENTS* to ensure compliance with California Code of Regulation Requirements in the Health and Safety Code.

9. DISCUSSION ITEMS:

- i. Fire Service JPA between FHF, PHF and NEW.
- ii. AM Emergency Alert Radio Station

10. REPORTS:

- I. Finance Committee
- II. Labor Negotiations Committee
- III. Long Range Plan Committee
- IV. Director's Reports

12. NON-AFFILIATED ORGANIZATION REPORTS:

- I. Foresthill Volunteer Firefighters Association
- II. Foresthill & Iowa Hill Fire Safe Council Report

13. CORRESPONDENCE:

- I. Letter dated 6/22/2020 from Zachory and Amanda Huff requesting permission to install a new septic system ten feet from the existing fence line at fire station 88.
- II. Letter dated 6/10/2020 from Placer County Auditor-Controller, Andy Sisk requesting approval of a *Proposed Memorandum of Understanding* to provide financial reporting services to FFPD.

14. OLD BUSINESS:

15. CLOSED SESSION:

- I. None

16. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, AUGUST 13, 2020****