



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Thursday, May 08, 2025
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:10pm

2. FLAG SALUTE- Led by Director Drone

3. ROLL CALL OF DIRECTORS:

- a. President Hercules, Directors Perry and Drone were present.
- b. Vice President Michelini and Director Reams were absent
- c. Chief Martin was present

4. AGENDA APPROVAL:

- a. Director Perry moved to approve the agenda with moving action item 8d to June, second by Director Drone, passes 3/0.

5. PUBLIC COMMENT:

- a. None

6. CONSENT ITEMS:

- a. Director Perry moved to pass consent items; minutes of April 10, 2025 Regular Board of Directors meeting and Financials for FM 10, second by Director Drone, passes 3/0

7. FIRE CHIEF REPORT:

District Information

- We were fully staffed for the month of April.

Staffing

- We currently have one Firefighter Paramedic vacancy.
- Firefighter/Paramedic application process is continually open.

Incident Responses

- Total calls for service for the month of April - 51
- Last year at this time – 63
- 35 of the 51 calls were EMS
- Ambulance Transports for April of 2025 – 30

Training

- 285 hours for the month of April.
- Monthly Training with the JOA is on-going.
- Auto extrication training with all Placer County departments at the end of May.

Community Risk Reduction

- April inspections - 7 (2 Sprinkler Roughs, 1 Sprinkler Finals, and 4 Plan Check reviews)

Community Interactions

- The Easter bunny had a great turnout at the park.
- The Push-In Ceremony was well attended by the Community and other agencies.

Fleet

- Radio issues still exist with the Command Vehicle. Currently working with a company out of Grass Valley for the repairs.
- Type 3 Remount – Has been returned to West-Mark for some warranty work and the radio installation
- Brush 88 is out of service and is at G&T for repairs. Volcano Creek was unable to determine the power loss.
- Medi 88 has been repaired and is in service.

8. ACTION ITEMS:

- a. FRMS Board of Directors 2025 ballot. Decision was to not vote on this ballot.
- b. Director Perry moved to approve Resolutions 2025-02 Measure B tax collection by the county and 2025-03 Measure M tax collection by the county, second by Director Drone, roll call, passes 3/0.
- c. Resolution 2025-04 Bylaws, postponed to June meeting per agenda approval.

9. DISCUSSION ITEMS:

- a. None

10. REPORTS

- a. Finance Committee- Met today to discuss budget and first draft, next meeting is Jun 04 at 1pm.
- b. Strategic and Long-Range Planning- VP Micheline setting up a meeting with Cindy Gustafson.
- c. Assets and Facilities- Fence at station 90 is done. The roof at administration is done. Porter garage, we have still not received any pricing for the footings repair and the contractor is looking into the permits. Paving at Station 90, we are still getting quotes.
- d. Directors Report- Director Perry gave a brief update on Calpers. Chief Martin mentioned we would be the medical unit for the Tevis cup and the Western States trace and training run.

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- None
- b. Foresthill & Iowa Hill Fire Safe Council Report- Fire wise communities meeting will be held May 15 at Brewmasters Deli 5pm-8pm. We will have an outside booth for Wildfire Preparedness Day at the same time.

12. CORRESPONDENCE:

- a. None

13. OLD BUSINESS:

- a. None

14. CLOSED SESSION

- a. None

15. ADJOURNMENT

- a. Motion made by Director Perry to adjourn the meeting, second by Director Drone

b. Meeting adjourned at 6:30pm.

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant