



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

DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

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

September 14, 2017 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 10, 2017 Regular Meeting and August 22, 2017 Finance Committee Meeting.

APPROVAL OF AUGUST FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

- August Call Volume
- EMS and Fire Prevention Report

ACTION ITEMS:

1. Approve Final 2017/2018 Operating Budget.
Recommended action: Approve Budget.
Public Comment:
2. Board Approval of Battalion Chief Job Description.
Recommended action: Approve Job Description.
Public Comment:
3. Board Approval to Create a Temporary Battalion Chief Position.
Recommended action: Approve temporary position and fill with current employee working out of class.
Public Comment:

4. Approve Contract with Placer Hills FPD for Chief Services.
Recommended action: Approve contract.
Public Comment:
5. Board Action to Approve the Exploration of Participating in Possible Merger and/or Consolidation with Neighboring Fire District(s).
Recommended action: Approve the exploration and gathering of information.
Public Comment:
6. Adopt Resolution #2017-04, Establish the Foresthill Fire Protection District's Appropriation (Gann) Limit for Fiscal Year 2017-2018.
Recommended action: Adopt resolution.
Public Comment:
7. Approve the Construction of a Monument, including Flagpole at Station 90. This Project will be an Eagle Scout Project by Erik Lysen. It will be funded by Donation.
Recommended action: Approve Project.
Public Comment:

DISCUSSION ITEMS:

REPORTS

1. Finance Committee
2. Bureau of Reclamation Funding
 - a. Reed
3. Long Range Plan Committee
 - a. Greene/Harkness
4. Firefighter's Association
5. Foresthill & Iowa Hill Fire Safe Council Report:
6. Director's Reports:

CORRESPONDENCE:

- None

OLD BUSINESS:

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.

ADJOURNMENT:

*****Next Regular Meeting: THURSDAY, OCTOBER 12, 2017*****