



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
Monday, March 17, 2025
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:00pm

2. FLAG SALUTE- Led by Director Perry

3. ROLL CALL OF DIRECTORS:

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

4. AGENDA APPROVAL:

- a. President Hercule's mentioned the Middle Fork money that will be moved to April meeting and the sheet of Goals to be discussed later in this meeting. Director Reams moved to approve the agenda as published, second by Director Drone, passes, 4/0.

5. PUBLIC COMMENT:

- a. Community member Salvador asked if we needed Lions assistance for the Engine push-in ceremony. Community interest is still there for using the training room. Goals workshop scheduled for March 27, at 6pm.

6. CONSENT ITEMS:

- a. Director Perry made a motion to pass consent items; minutes of February 13, 2025 Regular Board of Directors meeting and Financials for FM 8, second by Director Drone, passes 4/0

7. FIRE CHIEF REPORT:

District Information

- We were fully staffed for the month of February.

Staffing

- We currently have one Firefighter Paramedic vacancy.
- Firefighter/Paramedic application process is continually open. Being posted I social media and Government jobs.

Incident Responses

- Total calls for service for the month of February – 68
- Last year at this time – 43
- 46 of the 68 calls were EMS
- Ambulance Transports for February of 2025 – 34

Training

- 280 hours for the month of February.
- Monthly Training with the JOA is on-going. Auburn's Battalion Chief has developed JOA training separate from the county training. Captain Kirk says it's good for Chief Officers.
- Mine Safety training with Mine Manager Keith Wentz. 6 of our company officers attended class with 4 going into the mine for training.

Community Risk Reduction

- February inspections - 11 (2 Sprinkler Roughs, 3 Sprinkler Finals, 1 LPG Final, 2 Plan Check and 3 Defensible Space inspection).

Community Interactions

- Nothing to report for the month of February.

Fleet

- Radio issues still exist with the Command Vehicle. Someone to look at the vehicle for a fix.
- Type 3 Remount – Wiring issue has been taken care of. There is a tank leak that is being repaired. Radio install got fried. Working on getting that fixed.
- Type 6 – Is here and in service. Wants board approval to release the OES type 6 back to OES.

NOTES-

Still having issues with unimproved parcel enforcement. Has looked into what could be done and is working on it

8. GOALS DISCUSSION:

- a. Goals listed as financial and non-financial. President Hercules has asked that we have a special meeting as a workshop. He went over the list briefly. March 27, 2025 at 6pm is the scheduled date.

9. ACTION ITEMS:

- a. Regarding roof repair at the administration building. Roof repair was approved by Board using local contractor for \$21,000.00, best bid. Budget adjustment would be made at the end of the year. Director Reams made motion to have the chief move ahead with repair, second by Director Drone, roll call, passes 4/0.
- b. Board to select one person on the Special District LAFCO ballot. Director Reams made motion to select Richard Hercules, second by Director Drone, roll call, passes 4/0.
- c. Director Reams made motion to approve Resolution 2025-01 Authorizing the Fire Chief to sign the Application for the Federal Excess Personal Property Program, second by Director Drone, roll call, passes 4/0.
- d. Regarding moving forward on alarm system at administration. Discussion of options received so far. This is to update/upgrade our current system allowing the public to be able to use the back room. Asked the Lions President, present at our meeting, if they could help with contribution to accommodate them to use the room. President Hercules asked to table this to look at further options.

10. DISCUSSION ITEMS CONTINUED:

- a. Update from CalPERS ad hoc committee. Letter that was drafted was signed by Chief Martin and Captain Palmer has sent it to CalPERS. Now waiting response to the letter.

11. REPORTS

- a. Finance Committee- did not meet
- b. Strategic and Long-Range Planning-did not meet

- c. Assets and Facilities- Director Reams- Porter Garage needs, working with Jim Elwell contractor to hire engineer to come out. Said the appointment should be done Friday the 14th. Regarding the Association using the room, we need to know if it will be repaired by May 01. Rock wall and asphalt needs to be replaced behind station 90 and has gotten 2 bids, waiting for one more.
- d. Directors Report- none

12. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- Easter supplies bought and eggs are to be filled with candy, Garage sale committee to meet April 08 at admin. President Hercules asked them to check getting a liability insurance police to use the building.
- b. Foresthill & Iowa Hill Fire Safe Council Report- none

13. CORRESPONDENCE:

- a. None

14. OLD BUSINESS:

- a. None

15. CLOSED SESSION

- a. None

16. ADJOURNMENT

- a. Meeting adjourned at 7:04pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant