



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
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
Open
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
December 09, 2021 6:00 p.m.

Via Zoom Only

Join Zoom Meeting

<https://us02web.zoom.us/j/4050386058?pwd=cnYza3kxMDVXTTJmdVhmd2c1T3JFUT09>

Meeting ID: 405 038 6058

Passcode: BDMTG

Find your local number: <https://us02web.zoom.us/j/krGFSlcku>

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 Chris Reams Tyler Harkness Troy Simonick

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. 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
 - October 14th Regular Board Meeting
 - November 4th Special Board meeting
 - November 15th Special Board Meeting
 - Approval of FM 04/05 Financial Reports
- 7. FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS: ALL ACTION ITEMS REQUIRE ROLL CALL VOTE

- a) Appointment of New Board Director to take position of exiting Director Miller.
- b) Board to approve RESOLUTION NO. 2021-08 2021/2022 APPROPRIATION LIMIT (GANN LIMIT)
- c) Board to approve RESOLUTION NO. 2021-09 ADOPT THE PLACER COUNTY 2021 LOCAL HAZARD MITIGATION PLAN (LHMP) UPDATE
- d) Board to approve the 2022 Board Meeting Calendar

9. DISCUSSION/INFORMATIONAL ITEMS:

10. REPORTS:

- a) Finance Committee
- b) Labor Negotiations Committee
- c) Long Range Plan Committee
- d) Director's Reports

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a) Foresthill Volunteer Firefighters Association
- b) Foresthill & Iowa Hill Fire Safe Council Report

12. CORRESPONDENCE:

13. OLD BUSINESS:

14. CLOSED SESSION:

- a) With respect to every item of business to be discussed in closed session pursuant to §54954.5
 - i. Board response to grievance.

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, JANUARY 13, 2022****