



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR
JED MATCHAM
FIRE CHIEF

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA

April 17, 2023 1:00 p.m.

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

President Hercules may be attending via zoom from his location at 22005 Farrier Ct, Foresthill, CA.

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:**

Richard Hercules John Michelini Chris Reams Troy Simonick Liz Williams

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. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

6. **CONSENT ITEMS:**

- a) Approval of minutes
 - i. March 09, 2023 Regular Board Meeting
 - ii. March 27, 2023 Assets and Facilities Committee Meeting
- b) Financial Documents
 - i. FM 9

7. **FIRE CHIEF OPERATIONS REPORT:**

8. **ACTION ITEMS:**

- a) Approve RESOLUTION No. 2023-03 REQUESTING COLLECTION OF CHARGES ON TAX ROLL FOR TAX YEAR 2023-2024. Measure M Assessment to be collected by Placer County tax collector. Tax code 70010.

- b) Approve RESOLUTION 2023-04 REQUESTING COLLECTION OF CHARGES ON TAX ROLL FOR TAX YEAR 2023-2024. Measure B Assessment to be collected by Placer County tax collector. Tax code 70015.
- c) Approve RESOLUTION NO. 2023-06 AUTHORIZING AND DIRECTING THE EXECUTION OF DOCUMENTS AND CERTAIN RELATED ACTIONS WITH RESPECT TO A PURCHASE AGREEMENT AND RELATED EQUIPMENT SCHEDULE BETWEEN THE DISTRICT AND US BANCORP LEASING AND FINANCE.
- d) Complete official ballot FASIS 2023 Board of Directors election. Ballot to be submitted after completed by Board. 3 candidates to fill 3 empty positions.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Calendar of activities for the Board
- b) MOU with Local 3800- update on meeting schedules
- c) Blue Ribbon Committee update – Gary Kirk

10. REPORTS:

- a) Finance Committee
- b) Long Range Plan Committee
- c) Assets and Facilities 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) Labor Negotiations §54957.6
 - i. Agency Designated representatives: All Board members, Chief Matcham and District Counsel, Kevin Flautt (KMTG)

15. ADJOURNMENT

****Next Regular Meeting: THURSDAY, MAY 11, 2023****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you