



# **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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
**CHRIS REAMS**  
**PRESIDENT**  
**KEVIN GREENE**  
**VICE PRESIDENT**  
**RICHARD ARTHUR**  
**DIRECTOR**  
**TYLER HARKNESS**  
**DIRECTOR**  
**WALTER REED**  
**DIRECTOR**

### **NOTICE OF REGULAR MEETING AND AGENDA**

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

**November 3, 2016 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.

**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.

**MINUTES APPROVAL:** October 6, 2016 Regular Meeting

#### **APPROVAL OF OCTOBER FINANCIAL REPORT:**

#### **FIRE CHIEF OPERATIONS REPORT:**

#### **BUSINESS ITEMS:**

#### **ACTION ITEMS:**

1. Adopt the following policies:

5-002 Overtime

5-003 Compensation

5-007 Vacation

5-016 Health & Welfare Benefit

Recommended action: Adopt policies.

Public Comment:

2. Adopt *Contract for Chief and Administrative Services* with Placer Hills Fire Protection District.

Recommended action: Adopt Contract.

Public Comment:

3. Staff request to modify prerequisites for the hiring of Part Time and Lieutenant positions, effective for current hiring only.  
Recommended action: Allow one-time modification to hiring prerequisites.  
Public Comment:
4. Approve the scheduling of Regular Board of Directors Meetings on the 2<sup>nd</sup> Thursday of each month, beginning January, 2017.  
Recommended action: Change board meeting schedule.  
Public Comment:
5. Per Board Bylaw 5.1: Election of Board Officers, President and Vice-President. Term of office is December 1, 2016 – November 30, 2018.  
Recommended action: Elect officers.  
Public Comment:

**DISCUSSION ITEMS:**

1. Placer County Consolidation Study
  - a. Proposition 172
  - b. Middle Fork
2. Newcastle FPD request for Administrative Services from Placer Hills FPD.
3. Revise AP#119 *Scheduling*.

**REPORTS**

1. Finance Committee
  - a. Reams/Greene
2. Firefighter Association
3. Blue Ribbon Advisory Committee
4. EMS Operations and Fire Prevention Report
  - a. Call Volume for October.
5. Foresthill & Iowa Hill Fire Safe Council Report:
6. **Director's Reports:**
  - a. Reams
  - b. Greene
  - c. Reed
  - d. Harkness
  - e. Arthur

**CORRESPONDENCE:**

1. None

**OLD BUSINESS:**

**ADJOURNMENT:**

***Next Regular Meeting: Thursday, December 1, 2016***