



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
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
VACANT
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR

JARED MATCHAM
FIRE CHIEF

Emergency Revision

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

September 08, 2022 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

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

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 Troy Simonick Richard Hercules

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:

- a) Approval of minutes
 - i. August 08, 2022 Regular Board Meeting

7. FIRE CHIEF OPERATIONS REPORT:

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

- a) Board to decide to accept or reject terrorism insurance coverage for our new insurance renewal. Fiscal impact only if accepting. Our past practice has been to decline this portion of the policy.
- b) Board to review and approve the repair of Fire Station 90 apparatus bay apron. It is recommended that the low bid of \$18,445.00 be awarded the contract. Fiscal impact is \$18,445.00 to the district.
- c) Board to declare Rescue 90, a 1999 Ford F450 4 x 4, VIN 1FDXF47FZXEC44496 as surplus and move to sell the vehicle by auction. Fiscal impact is \$895.00 cost to remove lettering prior to disposal, with a potential revenue from the sale of the unit estimated \$8,000.00. Minor reduction in monthly fleet expenses from the elimination of insurance and maintenance costs.
- d) Board to rescind current Policy 2-006 Controlled Substances Restock and replace it with the attached draft policy 2-006 Controlled Substances. No fiscal impact to the district.
- e) Vote on selection of Alternate Special District Representative on LAFCO from the three candidates available.

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:

15. ADJOURNMENT

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

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.

