



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

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
MEETING TO BE HELD VIA VIDEO TELECONFERENCE

November 12, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/89209015702>

Meeting ID: 892 0901 5702

Find your local number: <https://us02web.zoom.us/u/khd9Wkm0s>

IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 916-205-0484 PRIOR TO 10:00 A.M. ON THE DAY OF THE MEETING

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 Troy Simonick Tyler Harkness Chris Reams Ray Miller

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 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.
- 6. CONSENT ITEMS:**
 - Approval of minutes
 - October 8th Regular Board Meeting
 - Approval of FM 4 Financial Reports
- 7. FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS:

ALL ITEMS REQUIRE ROLL CALL VOTE

- i. The Board of Directors approve the purchase of QuickBooks 2021 with two concurrent user licenses for a cost of \$697.11.
- ii. The Board of Directors approve the Fire Chief to pursue the purchase of 14 sets of Turnout Personal Protective Equipment for the total price of \$39,129.09, from Municipal Emergency Services (MES).
- iii. The Board of Directors approve the job description titled Fire-Rescue Instructor.
- iv. The Board of Directors approve MOU between the District and Placer County Assessor for the provision of District required services.
- v. The Board of Directors approve the Fire Chief to pursue the approval of the scope of work and the services contract for a local, licensed professional civil engineer to evaluate the donated tower and its intended use by the District.
- vi. The Board of Directors approve the Fire Chief to pursue the disposal of SCBA harnesses, bottles, and masks as surplus equipment. The Fire Chief is recommending they be donated to the Bomberos program.
- vii. The Board of Directors approve the Fire Chief to change to Sebastian for our long distance calling instead of using our current company, Dial Long Distance.
- viii. The Board of Directors approve the purchase of an extractor washer for Station 90.
- ix. Adopt Resolution No. 2020-10, *Adoption of Revised Conflict of Interest Policy* (policy #2-005).

9. DISCUSSION/INFORMATIONAL ITEMS:

- i. Department Operations Center (DOC) Evaluation.

10. REPORTS:

- I. Finance Committee
- II. Labor Negotiations Committee
- III. Long Range Plan Committee
- IV. Director's Reports

11. NON-AFFILIATED ORGANIZATION REPORTS:

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

12. CORRESPONDENCE:

- a. Letter from Sutter Occupational Health re: Closure of Roseville facility effective 12/31/2020.

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, DECEMBER 10, 2020****