



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

**NOTICE OF REGULAR MEETING AND AGENDA**  
**Foresthill Fire Protection District Office**  
**24320 Main Street, Foresthill, CA 95631**  
**February 13, 2020**  
**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.

- 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.

**PRESENTATION OF 2018/2019 FINANCIAL AUDIT BY MARY CUMMINS, PARTNER AT ROBERT JOHNSON ACCOUNTING**

- 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
    - January 9<sup>th</sup> Regular Board Meeting
    - January 27<sup>th</sup> Finance Committee Meeting
    - January 27<sup>th</sup> Long Range Planning Committee Meeting
  - Approval of Financial Report: 7/1/19 – 1/31/2020
- 7. FIRE CHIEF OPERATIONS REPORT**
  - Fire Marshal Report
- 8. ACTION ITEMS:**
  - Approve second reading of Ordinance 2020-02 *AN ORDINANCE OF THE FORESTHILL FIRE PROTECTION DISTRICT REQUIRING THE ABATEMENT OF HAZARDOUS VEGETATION.*
  - Introduction and administer *Oath of Office* to Gil Dong, Emergency Management Coordinator.

- c. Approve the submission of an application for the following grants:
  - i. AFG Grant for Comprehensive Occupational Medical Program for Fire Departments. Approximate district cost will be 5%.
  - ii. AFG Grant for a SatRunner. The approximate district cost will be 5% or \$1,528.00.
  - iii. AFG Grant for turnout pants and coats. The approximate district cost will be 5% or \$3,888.00.
  - iv. OHV Grant for \$70,000. Approximate district cost will be 26% or \$18,200.00, which can be offset by our providing the staffing vs. charging for the staff time.
- d. Approve replacement of Administrative Policy #407 *Responses Outside the Foresthill Fire Protection District into the USFS and BLM Areas in Placer County* Approved: 11/5/2015, with #2-035 *Responses Outside the Foresthill Fire Protection District into the USFS and BLM Areas in Placer County (Mutual Threat Zone – MTZ)*.
- e. Approve the purchase the Kno2 Direct Message software add-on for the Image Trend patient care software, in the amount of \$1,130.00, with funds coming from the Administration Account.
- f. Approve the Memorandum of Understanding (MOU) between the Foresthill Fire Protection District and the Bureau of Reclamation. Allow the Fire Chief to be the signatory to a multi-agency Memorandum of Understanding (MOU) with Reclamation for the purposes of accessing Reclamation lands to perform fuel reduction/fire prevention/hazard tree removals on Reclamation lands adjacent to our District.
- g. Approve expenditure not to exceed \$360.00 for membership dues to: *International Association of Fire Chiefs*. Funds to be taken from the Administration Account.

**9. DISCUSSION ITEMS:**

- a. Annual Chief's Report
- b. FFPD Fire Access Roads

**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:**

- a. None Received

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

- a. Conference with Labor Negotiators (\$54957.6) ⇒ Agency designated representatives: Directors Simonick and Harkness.

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, MARCH 12, 2020\*\***

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.