



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

**NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA**  
**September 09, 2021 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**

Find your local number: <https://us02web.zoom.us/j/krGFSlcku>

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    Tyler Harkness    Troy Simonick    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. 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
    - August 12th Regular Board Meeting
    - August 23<sup>rd</sup> Special Board Meeting
  - Approval of FM 02 Financial Reports
- 7. FIRE CHIEF OPERATIONS REPORT:**

**8. ACTION ITEMS:**

**ALL ACTION ITEMS REQUIRE ROLL CALL VOTE**

- a) Approve the second reading of Ordinance 2021-01; AN ORDINANCE OF THE FORESTHILL FIRE PROTECTION DISTRICT ADOPTING PERMITTING REQUIREMENTS AND FEES FOR SPECIAL EVENTS.
- b) Approve new contracts for Deputy Chief Matcham and Chief David Whitt
- c) Approve Final 2021/2022 Operating Budget (4/5 vote required)
- d) Approve Resolution 2021-06 to Update the District's Wells Fargo Bank Accounts
- e) Approve Lease with Placer County for Station 89

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) Guidelines for waiving Special Event fees
- b) Placer County Treasurer to act as District's treasurer.

**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) Letter from Northern California Fire District Associates regarding renewal.

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, OCTOBER 14, 2021\*\***