



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
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

NOTICE OF REGULAR MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

August 9, 2018 at 6:00 p.m.

**REVISED AND
REPOSTED
8/6/2018
5:00 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.

MINUTES APPROVAL:

July 12th Regular Meeting

APPROVAL OF JULY FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

- July Call Volume
- EMS and Fire Report

ACTION ITEMS:

1. Adopt Master Agreement between Placer Hills Fire Protection District and Foresthill Fire Protection District for the purpose of providing reciprocal fire protection and related services under this joint operations agreement.
Recommended Action: Adopt Agreement.
Public Comment:
2. Adopt Revision to Policy #2-006 *Controlled Substance Restock*.
Recommended Action: Adopt Policy Revision (has already been reviewed and accepted by SSV pending FFPD Board approval).
Public Comment:

3. Adopt Resolution #2018-06 *Resolution of the Board of Directors of the Foresthill Fire Protection District Setting Priorities for any Funds Raised through Passage of Measure F, A Special Parcel Tax before the Voters of the District in September, 2018.*

Recommended Action: Adopt Resolution.

Public Comment:

DISCUSSION ITEMS:

1. Volunteer Recruitment Status (Kushen)
2. State Parks Expansion Project
3. Measure F Community Education Project

REPORTS

1. Finance Committee (Reams/Greene)
 - a. Need Committee meeting to finalize budget recommendations for September meeting (Final Budget Adoption).
2. MOU Negotiation Committee (Arthur/Harkness)
 - a. On Hold until after 9/30/18.
3. Long Range Plan Committee (Greene/Harkness)
4. Firefighter's Association (M. Hernandez)
5. Foresthill & Iowa Hill Fire Safe Council Report
6. Director's Reports

CORRESPONDENCE:

o

OLD BUSINESS:

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.

ADJOURNMENT:

*****Next Regular Meeting: THURSDAY, SEPTEMBER 13, 2018*****

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.