



**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**  
CHRIS REAMS  
PRESIDENT  
KEVIN GREENE  
VICE PRESIDENT  
RICHARD ARTHUR  
DIRECTOR  
TYLER HARKNESS  
DIRECTOR  
WALTER REED  
DIRECTOR

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

**June 8, 2017 at 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.

**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:** May 11, 2017 Regular Meeting

**APPROVAL OF MAY FINANCIAL REPORT:**

**FIRE CHIEF OPERATIONS REPORT:**

**ACTION ITEMS:**

1. Adopt the following policy:  
5-003 Compensation  
Recommended action: Adopt policy.  
Public Comment:
2. Adopt Ordinance #2017-02 AN ORDINANCE OF THE FORESTHILL FIRE DISTRICT REPEALING THE 2013 CALIFORNIA FIRE CODE AND RE-ENACTING THE ADOPTION OF THE 2016 CALIFORNIA FIRE CODE WITH FORESTHILL AMMENDMENTS. This Ordinance shall supersede Ordinance #2017-01. (roll call vote)  
Recommended action: Adopt Ordinance.  
Public Comment:
3. Board Review and Direction to Staff Regarding the Ambulance Non-Transport Fee.  
Recommended action: Provide direction to staff.  
Public Comment:

**DISCUSSION ITEMS:**

1. Election Process Update
  - a. 2017/2018 Budget Update
2. Board Review of 10 Year Contract Renewal with Sierra-Sacramento Valley Emergency Medical Services (S-SV EMS).
3. Board Review of Annual "Middle Fork Contract".

**REPORTS**

1. Finance Committee
  - a. Schedule Meeting to Prepare Preliminary Budget
2. Bureau of Reclamation Funding
  - a. Reed
3. Long Range Plan Committee
  - a. Greene/Harkness
4. Firefighter's Association
5. EMS Operations and Fire Prevention Report
  - a. Call Volume for May.
6. Foresthill & Iowa Hill Fire Safe Council Report:
7. Director's Reports:

**CORRESPONDENCE:**

1. Placer County Elections, Invitation to Observe Process on Election Night.
2. LAFCO, Notice of Public Hearing, re: Final MSR (Municipal Services Review).
3. LAFCO, Notice of Public Hearing, re: Proposal for Consolidation of So. Placer Fire and Loomis Fire.

**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: WEDNESDAY, JULY 12, 2017\*\****

**NOTE SPECIAL MEETING NIGHT**