



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
CHRIS REAMS
VICE PRESIDENT
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
LIZ WILLIAMS
DIRECTOR

JARED MATCHAM
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
November 10, 2022 6:00 p.m.

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

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 Troy Simonick Richard Hercules Liz Williams

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
 - October 13, 2022 Regular Board Meeting
 - October 17, 2022 Long Range Planning Committee Meeting
 - Financial Documents
 - FM 4
- 7. FIRE CHIEF OPERATIONS REPORT:**
- 8. ACTION ITEMS:**
 - Approve the Board Meeting Calendar for 2023

- b) Adopt the revised compensation package for Unrepresented Employee: Business Manager with report out from previous closed session.
- c) Adoption of 2020/2021 Financial Audit.
- d) Adopt **Resolution 2022-09 Authorizing Participation in the Employment Risk Management Authority.**
- e) Adopt **Resolution 2022-10 Mosquito Fire Development Mitigation Fee Suspension.**
- f) Adopt **Resolution 2022-11 Authorizing Application for Federal Excess Personal Property (FEPP) Program in accordance with United States Forest Service Cooperative Forestry Assistance (CFAA) of 1978.**
- g) First Reading of **Ordinance 2022-01**, Amending and Adopting the 2022 California Building Standards Code (Title 24, California Code of Regulations) Part 9 (2022 California Fire Code) and Appendices; and Repealing Ordinance 2017-02 in its Entirety and Any Other Resolutions or Ordinances in Conflict Herewith.
- h) Board to provide direction to staff regarding Ryan appeal of Hazardous Vegetation Abatement Notice.

9. DISCUSSION/INFORMATIONAL ITEMS:

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:

13. OLD BUSINESS:

14. CLOSED SESSION:

- a) Labor Negotiations (§54957.6)

15. ADJOURNMENT

****Next Regular Meeting: THURSDAY, DECEMBER 08, 2022****

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.