



BOARD OF DIRECTORS
Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.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
MEETING TO BE HELD VIA VIDEO TELECONFERENCE

April 8, 2021 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89209015702>

Meeting ID: 892 0901 5702

Find your local number: <https://us02web.zoom.us/u/khd9Wkm0s>

IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 530-367-2465 PRIOR TO 10:00 A.M. ON THE DAY OF THE MEETING

REVISED
4/6/2021

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 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
 - March 11th Regular Board Meeting
 - Approval of FM 9 Financial Reports
- 7. FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS:

ALL ITEMS REQUIRE ROLL CALL VOTE

- a) Approve expenditure of \$16,556.00 to FASIS (Fire Agencies Self Insurance System) for underpayment of 2019/2020 premiums. Funds to come from a combination of existing budget and anticipated reserves.
- b) Adopt Resolution 2021-01 Requesting Placer County to Collect Measure M Charges for FY 2021/2022.
- c) Adopt Resolution 2021-02 Requesting Placer County to Collect Measure B Charges for FY 2021/2022.
- d) Approve the Fire Chief to pursue the disposal of timed out and damaged fire hose. The Fire Chief is recommending it be donated to the Bomberos program.
- e) The Board of Directors approve the Administrative Policy – Operation of Travelers Information AM Radio Station.
- f) The Board of Directors approve the date and time for the 2021-2022 District Goals Workshop.
- g) The Board of Directors to approve revision of the District Written Communication Policy Number 3-023.
- h) The Board of Directors to accept the property transfer agreement of the FFPD Administration building from Placer County.
- i) Approve Policy No. 2-035 *Staffing*.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Establish a meeting date for discussing the long-range plans of the District.

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:

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, MAY 13, 2021****