



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
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
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 9, 2020, 6:00 P.M.

TO JOIN THE MEETING, FOLLOW THESE STEPS:

Join Zoom Meeting: <https://zoom.us/j/806736559>

Meeting ID: 806 736 559

Dial by your location

Find your local number: <https://zoom.us/u/acWSHigal2>

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

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 Troy Simonick Tyler Harkness Chris Reams 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 12th Regular Board Meeting
 - Approval of Financial Report: 7/1/19 – 3/31/2020
- 7. FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS:

ALL ITEMS REQUIRE ROLL CALL VOTE

- a. Additional District Bank Accounts For Fund Tracking - Direct staff to open additional bank accounts with an institution that provides no fee savings accounts for use by the District to separately track reserve and special funds as required by law and or this directive.
- b. District Manager Paid Vacation and Holiday Leave Enhancement: Approve enhancements to vacation leave and recognized paid holidays, as outlined in Director Report, for the position of District Manager Retroactive to January 1, 2020. **(REQUIRES 4/5 APPROVAL)**
- c. 1981 P.U.D. FIRE HYDRANT MAINTENANCE AGREEMENT: Provide staff direction relative to the continuation of the 1981 Fire Hydrant Maintenance Agreement between the Foresthill Fire Protection District and the Foresthill Public Utility District.
- d. Modifications to Existing Local 3800 Memorandum of Understanding: Approve modifications to Article 11(Clothing and Personal Items Replacement) and Article 16 (Holidays) of the existing Memorandum of Understanding (MOU) dated July 1, 1019, between the Foresthill Fire Protection District and the International Association of Firefighters Local 3800.
- e. Extension of Current Chief Officer Employment Agreements: The Board of Directors approve the Fiscal Year 2020-2021 employment agreements for Fire Chief and Assistant Fire Chief.
- f. Disposition of Unused District Properties: Authorize the release of unused District properties (Land) back to the associated homeowner's associations (HOA) with the cost of transfer to be paid by the respective Homeowner's Association.

9. DISCUSSION ITEMS:

- a. Monte Verde Estates: Transfer of remaining "Shaded Fuel Break Maintenance Funds" to Placer County. Fund Balance on 4/1/2020 is: \$34,500.51.

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. None

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, MAY 14, 2020****