



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

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

February 4, 2016 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: January 7th Regular Meeting

APPROVAL OF JANUARY FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ACTION ITEMS:

1. Approve \$1000 expenditure to renew CSDA (CA Special Districts Association) membership for 2015/2016.
Recommended action:
Public Comment:
2. Identify as Surplus Equipment, Husqvarna Chainsaw located at FS 90. Approximate value \$100.
Recommended action: Allow chainsaw to be identified as surplus and disposed of.
Public Comment:

DISCUSSION ITEMS:

1. Placer County Consolidation Study
 - a. Proposition 172
 - b. Middle Fork
2. Review Section I of Policies and Procedures, *Rules and Regulations*
3. Review Section II of Policies and Procedures, *General Policies*.

REPORTS

1. Labor Negotiations Committee Report.
2. Firefighter Association:
3. New Construction fees collected and new starts for the fiscal year to date.
4. EMS Operations Report
 - a. Call Volume for January.
5. Fire Prevention Report
6. Foresthill & Iowa Hill Fire Safe Council Report:

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.

CORRESPONDENCE: Directors Chief Secretary

OLD BUSINESS:

ADJOURNMENT:

Next Regular Meeting: Thursday, March 3, 2016