



BOARD OF DIRECTORS

Foresthill Fire Protection District

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DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR

KIRK KUSHEN
FIRE CHIEF

Foresthill Fire Protection District

Minutes of Special Board of Directors Meeting

Thursday, September 26, 2019

District Administration Office

24320 Main St.

Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. President Michelini called the hearing to order at 4:00 p.m.

2. FLAG SALUTE

- a. President Michelini led the Flag Salute.

3. ROLL CALL

- a. All Directors were present.
- b. Chief Kushen was present.

4. AGENDA APPROVAL

- a. VP Simonick made a motion to approve the agenda as presented. Director Miller seconds the motion. Motion carries.

5. ACTION ITEMS

- a. Authorize purchase of a new ambulance.
 - i. BC Nelson read the staff report aloud.
 - ii. President Michelini explained the different types of ambulances.
 - iii. There was discussion regarding the price differences and district needs of the different ambulances.
 - iv. There is considerable savings to the district by:
 1. Purchasing a demonstrator model.
 2. Remounting the existing M90 onto a new chassis, but not replacing the "box".
 - v. The district just finished a nine day period where we only had one ambulance in service.
 - vi. Director Reams cautioned against purchasing a new ambulance and remounting M90 during this first year of collecting Measure B funds. We should wait and make sure all of the budgeting assumptions are correct.
 1. President Michelini countered that the taxpayers within the district were promised two functional ambulances.
 - vii. BC Nelson reported that a conservative estimate to re-chassis M90 is 4-6 months.
 - viii. President Michelini reported:
 1. This is a considerable amount of money to spend. However, the district received an inheritance gift of just under \$96K this week.
 2. It will be difficult to finance the repairs needed on FS 90, but not difficult to finance a new ambulance. His proposal is to return the \$50K assigned to repair FS 90 to the general reserve fund and alternately, use whatever portion of the \$96K gift that's needed to repair FS 90. This way, the new ambulance and re-mount can be paid for over 5 years at a cost of approximately \$62K/year.

3. Further general discussion amongst the board took place.
4. VP Simonick made a motion to approve the purchase of a 2017 RAM 350 4x4 Braun ambulance (demonstrator model) for an amount not to exceed \$157K. Director Reams seconds the motion.
 - a. Michelini AYE
 - b. Simonick AYE
 - c. Harkness AYE
 - d. Reams AYE
 - e. Miller AYE
- ix. Motion carries.
 1. Director Miller made a motion to authorize the re-mount of M90 on a new chassis by Leader Industries at the earliest possible date and for a cost not to exceed \$157K. Director Reams seconds the motion.
 - a. Michelini AYE
 - b. Simonick AYE
 - c. Harkness AYE
 - d. Reams AYE
 - e. Miller AYE
 - x. Motion carries.
- b. Direct staff to provide weekly update on ISO assessment progress.
 - i. Director Miller reported that he has been asked a few times by members of the public about the current status of the district's preparations for the upcoming ISO audit. Since he didn't have any answers, he is requesting an update.
 1. Chief Kushen stated that there are many components to an ISO audit. This is very much like a research project.
 - ii. Director Miller would like the board to be kept apprised of any issues that arise expeditiously.
 - iii. Director Harkness asked Chief Kushen about Fire Marshal Brothers' status.
 1. Chief Kushen reported that the grant which funds Vern's position runs out tomorrow (9/27). The PHF board agreed to fund the position for 90 days while the 3 districts negotiate terms for keeping the Fire Marshal position.

6. ADJOURNMENT

- a. President Michelini adjourned the meeting at 5:07 p.m.

Respectfully Submitted:



Patrice Metz, Board Secretary