



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
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
June 09, 2022 6:00 p.m.

In Person Only

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 Richard Hercules

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
 - May 12, 2022 Regular Board Meeting
 - May 20, 2022 Goals Workshop/Meeting
 - May 31, 2022 Special Board Meeting
 - Approval of FM 11 Financial Report
- 7. FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS: ALL ACTION ITEMS REQUIRE ROLL CALL VOTE

- a) Board to vote for the LAFCO Special District Representative.
- b) Adopt the PRELIMINARY 2022/2023 Annual Operating Budget.
- c) Board to adopt a hiring process for the Fire Chief.
- d) Board to approve initiation of the “Future of the Foresthill Fire District” Blue-Ribbon Advisory Committee in accordance with the committee charter attached.
- e) Approve an amendment of Policy 4-012 Volunteer Resident Program from the Policy Manual Section IV. This will be an update to the Volunteer Resident Firefighter Program by Deputy Chief Matcham.
- f) Approve RESOLUTION No. 2022-03 ADJUSTMENT OF SPECIAL TAX MEASURE M BY CONSUMER PRICE INDEX FOR FISCAL YEAR 2022/2023.
- g) Approve RESOLUTION No. 2022-04 ADJUSTMENT OF SPECIAL TAX MEASURE B by \$7.00 PER PARCEL FOR FISCAL YEAR 2022/2023.
- h) Approve RESOLUTION No. 2022-05 REQUESTING COLLECTION OF CHARGES ON TAX ROLL FOR TAX YEAR 2022-2023. Measure M Assessment to be collected by Placer County tax rolls. Tax code 70010.
- i) Approve RESOLUTION No. 2022-06 REQUESTING COLLECTION OF CHARGES ON TAX ROLL FOR TAX YEAR 2022-2023. Measure B Assessment to be collected by Placer County tax rolls. Tax code 70015.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Disposition of OES 4614

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) Letter from the Auburn Fire Local 4118 dated May 11, 2022

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, JULY 14, 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.