



**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](http://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**

**March 3, 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:** February 4, 2016 Regular Meeting

**APPROVAL OF FEBRUARY FINANCIAL REPORT:**

**FIRE CHIEF OPERATIONS REPORT:**

**BUSINESS ITEMS:**

**ACTION ITEMS:**

1. Adopt Section I of Policies and Procedures, *Rules and Regulations*.  
Recommended action: Adopt Section I as presented.  
Public Comment:

**DISCUSSION ITEMS:**

1. Placer County Consolidation Study
  - a. Proposition 172
  - b. Middle Fork
2. Review Section II of Policies and Procedures, *General Policies*.
3. Review *Fit for Duty* policy.

**REPORTS**

1. Labor Negotiations Committee Report.
2. SCI Consulting Update
3. Firefighter Association:
4. New Construction fees collected and new starts for the fiscal year to date.
5. EMS Operations Report
  - a. Call Volume for February.
6. Fire Prevention Report
7. 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, April 7, 2016***