



## **Foresthill Fire Protection District**

**P.O. Box 1099 Foresthill, CA 95631**

**Office: (530) 367-2465**

**[www.foresthillfire.org](http://www.foresthillfire.org)**

### **DISTRICT BOARD**

**RICHARD HERCULES**

**PRESIDENT**

**JOHN MICHELINI**

**VICE PRESIDENT**

**CHRIS REAMS**

**DIRECTOR**

**KEITH DRONE**

**DIRECTOR**

**DERRICK PERRY**

**DIRECTOR**

**DENNIS MARTIN**

**FIRE CHIEF**

Foresthill Fire Protection District  
Minutes of the Board of Directors Meeting  
Wednesday, July 8, 2026  
District Administration Office  
24320 Main St., Foresthill, CA 95631

### **1. CALL MEETING TO ORDER:**

- a. Meeting called to order by President Hercules at 6:07 PM.

### **2. FLAG SALUTE:** led by President Hercules.

### **3. ROLL CALL OF DIRECTORS:**

- a. All Directors of the Board were present.
- b. Chief Martin was present.
- c. Administrative Staff were present.

### **4. AGENDA APPROVAL:**

- a. Action item 8c was moved to next month. VP Michelini made a motion to approve the agenda as amended, seconded by Director Perry, motion passes (5/0).

### **5. PUBLIC COMMENT:** None

### **6. CONSENT ITEMS:**

- a. VP Michelini motioned to approve Minutes from June 10, 2026 - Regular Board of Directors meeting, seconded by Director Reams, motion passes (5/0).
- b. Financial Documents - FM 12 are not final numbers by VP Michelini and he made a motion was made by VP Michelini to approve with that caveat, second by Director Drone, motion passes (5/0).

### **7. FIRE CHIEF REPORT:**

#### **Staffing**

- We currently have one Firefighter Paramedic vacancy with one individual in backgrounds.
- Orientation Academy is scheduled for July 13th - July 17th.
- Firefighter/Paramedic application process is continually open, and we are actively recruiting.

#### **Incident Responses**

- Total calls for service for June of 2026 were 69.
- Last year at this time there were 77 calls for service.
- Total EMS calls for June of 2026 were 45 and 54 for June of 2025.
- Ambulance Transports for June of 2026 were 36 and 51 last year.

#### **Training**

- 166 Training hours logged for the month of June.
- Monthly Training with the JOA is on-going.

### **Community Risk Reduction**

- June - 22 Inspections (1 Driveway, TEVIS Cup Permit issued, 3 LPG Rough, 4 LPG Final, 1 Sprinkler Final, 10 Def. Space and 2 Plan Review).

### **Community Interactions**

- Western States Run & ALS Coverage
- Hands Only CPR Class's Fleet

### **Fleet**

- All apparatus is in service.

### **8. ACTION ITEMS:**

- a. Board approved the final year-end budget adjustment for FY 25/26. VP Michelini explained these are ledger adjustments for strike team revenue and expenses. Director Perry made a motion, seconded by President Hercules, passes (5/0).
  - i. This action will add to Strike Team Revenue a budget increase of \$226,392.99 and to Strike Team Reimbursable Overtime an increase of \$87,502.77. These ledger adjustments will increase the expenses budgeted to keep the District budget within appropriated expenses at Fiscal Year-end.
- b. Board approves enhancements to base hourly salary, as outlined in the Director's Report for the positions of Fire Chief, Assistant Fire Chief, Business Manager, and Administrative Assistant 1, and contract CQI Coordinator, effective July 1, 2026. Motion made by President Hercules, seconded by Director Drone, passes (5/0).

### **9. DISCUSSION ITEMS:** None

### **10. REPORTS**

- a. Finance Committee- (Michelini/Perry) No report
- b. Strategic and Long-Range Planning- (Hercules/Michelini) VP Michelini indicated the amendment to the Policy for "Conflict of Interest" is submitting with a new date only.
- c. Assets and Facilities- (Drone/Reams) No report
- d. Directors Report- No reports

### **11. NON-AFFILIATED ORGANIZATION REPORTS:**

- a. Foresthill Volunteer Firefighters Association- None
- b. Foresthill & Iowa Hill Fire Safe Council Report- None

### **12. CORRESPONDENCE:**

- a. Rescission of vacancy for President Hercules board position was accepted.
- b. Letter from Robert W Johnson regarding scope of audit and services. (this was approved by the Board and is the last in the agreement of 3 years)
- c. Email/letter from FRMS about open board position and they are taking nominations. VP Michelini self-nominated for the FRMS open position, with no concerns from the board.

### **13. OLD BUSINESS:** None

### **14. CLOSED SESSION: 6:35 PM-7:47 PM**

- a. Report out- Direction given to the negotiating committee for Labor Negotiations \$54957.6

### **15. ADJOURNMENT**

- a. Meeting adjourned at 7:50 PM.

Respectfully Submitted:

*Rachel Peeler*

Administrative Assistant