



BOARD OF DIRECTORS

Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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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

Foresthill Fire Protection District
Minutes of Special Board of Directors
Goals Meeting
Friday, May 20, 2022
Meeting held in person
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- President Michelini called the meeting to order at 10:04 a.m.

2. FLAG SALUTE

- Led by President Michelini

3. ROLL CALL

- President Michelini, Vice President Reams, Director Hercules and Director Simonick were present.
- Deputy Chief Matcham was present.
- Director Harkness was absent

4. AGENDA ITEMS

- a. Had discussion with Chief Matcham about mitigation and development fees and how those might change in the next year. Chief Matcham went over details of the programs he's working on at this time. Will explore impact that may be above what we are currently doing. Other options to explore would be upfront developer fees.
- b. Chief Matcham also addressed the PCWA property near the old elementary school as possibility to renovate as new station for us. Also talked about the elementary school having a fuel tank they might give to us and what we could do with it, location, etc.
- c. Board went over the Goals for 2022/2023. There was discussion of how it compared to last year, and added new items. Questions about PERS and it needs to be addressed soon with a conversation with them. Questions about defensible space inspections and how County Fire, insurance companies, etc. do it compared to us.

Results as follows:

1. Start a Resident and Cadet Program
2. Develop and approve new District policies
3. Complete a Blue Ribbon Committee to work toward the future of the District including mergers, etc.
4. Evaluate the annexation of our ambulance response area.
5. Explore grants for the district (to include)
 - I. Fire Engines
 - II. Stations
 - III. Radios
 - IV. Community AED
 - V. Mapping GIS
 - VI. Defensible space improvement
6. Negotiate New Labor Agreement with improved language
7. Technology plan- Radios, Computer
8. Develop a Community Volunteer Program
9. Complete 2 floors on the training tower

10. Develop a Memorandum of Understanding (MOU) between the district and the
Foresthill Public Utilities District

5. ADJOURNMENT

Meeting adjourned at 11:30 a.m.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Shonne Epperly-Elgin". The signature is written in a cursive style.

Shonne Epperly-Elgin
Administrative Assistant