



## *Foresthill Fire Protection District*

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

*Office: (530) 367-2465 Fax: (530) 367-3498*

**DISTRICT BOARD**  
**CHRIS REAMS**  
**PRESIDENT**  
**KEVIN GREENE**  
**VICE PRESIDENT**  
**WALTER REED**  
**DIRECTOR**  
**RICHARD ARTHUR**  
**DIRECTOR**  
**TYLER HARKNESS**  
**DIRECTOR**

Minutes of **Regular** Board of Directors Meeting  
Thursday, January 7, 2016  
Foresthill Fire Protection District Administration Office  
24320 Main St.  
Foresthill, CA 95631

President Chris Reams called the meeting to order at 6:00 p.m.

**Directors in Attendance:** Chris Reams, Walt Reed, Tyler Harkness, Kevin Greene, and Richard Arthur.

**Directors Absent:** NONE

**Staff in Attendance:** Chief Gow, EMS Captain Drone, and Secretary Metz.

**Approval of Agenda:** Director Arthur made a motion to approve the agenda as presented. Director Reed seconds the motion. Motion carries.

**Approval of previous Regular Meeting Minutes:**

VP Green made a motion to accept the minutes of the December 3rd regular meeting and the December 12<sup>th</sup> special meeting as presented. Director Reed seconds the motion. Motion carries.

**Approval of December Expenses:**

Director Reed made a motion to accept the December financial reports as presented. Director Arthur seconds the motion. Motion carries.

**Fire Chief Operations Report:**

Chief Gow reported the following items:

- FFPD ran 739 calls in 2015. Up by 40 calls from 2014.
  - 65% - 75% were EMS calls.
  - Calls were pretty evenly spread between station 88 and station 90.
  - Averaged approximately 6 minute response time.
  - The training schedule has been updated.
- Placer Hills signed a 2 year agreement with the union at their board meeting.

### Action Items:

1. Cast FFPD vote for LAFCO Special District Board Alternate.
  1. President Reams recommends Alex Harvey for the position. He currently sits as a board member at Placer Hills Fire.
  2. Director Harkness stated that Mr. Cochran is a local candidate and has been very supportive of the fire district.
  3. VP Greene made a motion to vote for Alex Harvey for the LAFCO Board vacancy. Director Arthur seconds the motion.

▪ Reams	AYE
▪ Greene	AYE
▪ Reed	AYE
▪ Harkness	AYE
▪ Arthur	AYE

Motion carries.
2. Approve \$1000 expenditure to renew CSDA membership for 2015/2016.
  - a. Director Harkness stated that CSDA reduced our membership fee for this year from \$2300 to \$1000 because of our tight budget.
  - b. President Reams and VP Greene requested that Director Harkness invite CSDA back next month to speak to the board about what specifically CSDA can do to help us with our potential tax measure.
  - c. President Reams directed the Board Secretary to continue this item to the February agenda.
3. Establish a date for a special board meeting.
  - a. VP Greene made a motion to set a special board meeting for Friday, January 22, 2016 at 10:00 a.m. The meeting will be properly agendized and posted. Director Arthur seconds the motion.

Motion carries.
4. Form a Standing Finance Committee tasked with budget development and oversight.
  - a. Director Arthur made a motion to assign President Reams and VP Greene to the Finance Committee. Director Reed seconds the motion.
  - b. Director Harkness stated that it is not permissible for the board President to sit on a committee.
    - I. General discussion between the board, staff and the audience took place.

Motion carries.

### Discussion Items:

1. Placer County Consolidation Study.
  - a. Chief Gow stated that the county sponsored study is winding down.
  - b. He and the board Presidents from Foresthill and Placer Hills will be meeting with the Citygate consultant to do visitations in each district on 1/14/2016.
2. Redundant agenda item.
3. Review Section I of Policies and Procedures, *Rules and Regulations*.
  - a. Several proposed changes were given to Chief Gow.
  - b. General discussion between the board, staff and the audience took place.

- c. VP Greene requested that the item be agendized as a discussion item for the February meeting.

**Reports:**

1. Labor Negotiations Report
  - a. Will be discussed in closed session.
2. Firefighter Association:
  - a. No meeting in December.
3. New Construction Fees Collected:
  - a. None
4. EMS Operations Report
  - a. December Call Volume:
    - I. 55 Calls
      - 44 Medical
      - 4 MVA
      - 2 Smoke Checks
      - 1 Cannon Explosion
      - 4 Public Assist
    - b. ACLS and CPR classes to be held, 1/19/2016.
5. Deputy Fire Marshal:
  - a. None
6. Foresthill & Iowa Hill Fire Safe Council Report:
  - a. None

**Public Comment:**

None

**Correspondence:**

None

**Old Business:**

None

**ANNOUNCEMENT OF CLOSED SESSION: (6:56pm)**

**§54957.6 Conference with Labor Negotiators**

In attendance: Chief Gow, VP Greene, Director Reed, Director Harkness, Director Arthur, OM Metz.

Regarding Negotiations with IAFF Local 3800.

7:20pm, VP Greene announced that no action has been taken during closed session.

Meeting adjourned at 7:23 p.m.

**NEXT MEETING: THURSDAY, FEBRUARY 4, 2016**

**6:00 P.M.**

Respectfully Submitted:



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Patrice Metz, Board Secretary