



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
RAY MILLER
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
October 14, 2021 6:00 p.m.

Via Zoom Only

Join Zoom Meeting

<https://us02web.zoom.us/j/4050386058?pwd=cnYza3kxMDVXTTJmdVhmd2c1T3JFUT09>

Meeting ID: 405 038 6058

Passcode: BDMTG

Find your local number: <https://us02web.zoom.us/j/4050386058>

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 Ray Miller

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
 - September 9th Regular Board Meeting
 - Approval of FM 03 Financial Reports
- 7. FIRE CHIEF OPERATIONS REPORT:**
- 8. ACTION ITEMS:** **ALL ACTION ITEMS REQUIRE ROLL CALL VOTE**

- a) Approve Resolution 2021-07 authorizing the transfer of ownership of District property located at 4909 Portofino Drive to the Monte Verde Estates Homeowners Association for use as a permanent open space for the sum of \$10.00.
- b) Approve the Administrative Policy # 2-035 to provide guidance and clarification related to the application of Special Event Fees for events held at Foresthill High School and Foresthill Divide School.
- c) Accept District Standards of Response Coverage Report developed by Valley Health and Safety

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Energy Usage Staff report from Chief Ridley. Informational only.

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:

13. OLD BUSINESS:

14. CLOSED SESSION:

- a) See separate Closed Session Agenda.

15. ADJOURNMENT:

****Next Regular Meeting: WEDNESDAY, NOVEMBER 10, 2021****