



**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**  
JOHN MICHELINI  
PRESIDENT  
TROY SIMONICK  
VICE PRESIDENT  
TYLER HARKNESS  
DIRECTOR  
CHRIS REAMS  
DIRECTOR  
RAY MILLER  
DIRECTOR  
  
KIRK KUSHEN  
FIRE CHIEF

**NOTICE OF REGULAR MEETING AND AGENDA**  
**Foresthill Fire Protection District Office**  
**24320 Main Street, Foresthill, CA 95631**

**April 11, 2019 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.

- 1. CALL MEETING TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**

John Michelini      Troy Simonick      Tyler Harkness      Chris Reams      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 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.
- 6. CONSENT ITEMS:**
  - Approval of minutes
    - February 28<sup>th</sup> Finance Committee Meeting
    - March 14<sup>th</sup> Regular Board Meeting
    - March 27<sup>th</sup> Special Board Meeting (Town Hall Mtg.)
    - March 30<sup>th</sup> Special Board Meeting (Town Hall Mtg.)
    - April 3<sup>rd</sup> Special Board Meeting (Town Hall Mtg.)
  - Approval of March financial report
  - Authorize President Michelini to sign *“Waiver of Right to Contest, and Statutory Period to Contest, Robert W. Johnston Revocable Trust.”*

**7. FIRE CHIEF OPERATIONS REPORT**

**8. ACTION ITEMS:**

- a) Adopt Resolution No. 2019-03, Requesting Placer County to Collect Measure M Charges on Tax Roll for FY 2019/2020.
- b) Approve the Finance Committee recommended general format for the District's annual operating budget, and authorize the Fire Chief to amend the format of future budgets to meet changing organizational needs and/or community expectations.
- c) Direct the Fire Chief to complete a full inventory of District assets no later than July 31, 2019.
- d) Approve the Establishment of a Standing Committee to improve inter-agency communication between District cooperators – Placer Hills Fire District and Newcastle Fire District.
- e) Authorize staff and the Long-Range Planning Committee to seek a use agreement on any private or public land suitable for use as a Fire District Training site.
- f) Adopt Resolution No. 2019-04. A Resolution of the Board of Directors of the Foresthill Fire Protection District, of Placer County, California, for the purchase and financing of fire apparatus for and by the Foresthill Fire Protection District.
- g) Complete the *Official Election Ballot for the election of three expiring positions on the FASIS Board of Directors.*

**10. DISCUSSION ITEMS:**

**11. REPORTS**

- a) Finance Committee
- b) MOU Negotiation Committee
- c) Long Range Plan Committee
- d) Director's Reports

**12. NON-AFFILIATED ORGANIZATION REPORTS:**

- a. Foresthill Volunteer Firefighters Association
- b. Foresthill & Iowa Hill Fire Safe Council Report

**13. CORRESPONDENCE:**

- a. Letter dated March 8, 2019 from Cal Fire Unit Chief Estes re: FFPD inquiry into a Proposal for Fire and Life Safety Services including Ambulance Transportation.
- b. Letter dated March 25, 2019 from Placer County Elections re: Invitation to observe Election Day proceedings for the May 7<sup>th</sup> Special Mail Ballot Election.

**14. OLD BUSINESS:**

**15. CLOSED SESSION**

- a. Public Employee Performance Evaluation (§ 54957(b)(4)) ⇒ Title: Fire Chief

**16. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, MAY 9, 2019\*\***

**\*\*DISTRICT GOALS WORKSHOP: SATURDAY, MAY 18, 2019, 10:00 A.M. \*\***

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you.