



**BOARD OF DIRECTORS**  
**Foresthill Fire Protection District**  
P.O. Box 1099 Foresthill, CA 95631  
Office: (530) 367-2465 Fax: (530) 367-3498  
[www.foreshillfire.org](http://www.foreshillfire.org)

**DISTRICT BOARD**  
**JOHN MICHELINI**  
**PRESIDENT**  
**TROY SIMONICK**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**CHRIS REAMS**  
**DIRECTOR**  
**RAY MILLER**  
**DIRECTOR**  
**MICHAEL RIDLEY**  
**FIRE CHIEF**

**NOTICE OF REGULAR MEETING AND AGENDA**

**Foresthill Fire Protection District Office**  
**24320 Main Street, Foresthill, CA 95631**

**December 12, 2019**

**6:00 P.M.**

**REVISED**  
**12/10/2019**

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.

**BADGE PINNING AND OATH OF OFFICE FOR ENGINEER ESQUER AND FIREFIGHTER KRAMER**

- 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
    - November 14<sup>th</sup> Regular Board Meeting
    - November 22<sup>nd</sup> Special Board Meeting
  - Approval of Financial Report: 7/1/19 – 11/30/19
- 7. FIRE CHIEF OPERATIONS REPORT**
- 8. ACTION ITEMS:**
  - Review bids for repair of Station 90. Provide staff with direction on how to proceed.
  - Adopt 2020/2021 Budget Calendar.
  - Approve \$9,439.01 from the Capital Improvement Plan to retrofit our existing compressor to allow for the filling of our new SCBA's.
  - Approve 3-023, *District Communication Policy*.

- e. Approve up to \$20,914.44 for the purchase of Bendix King KNG-2 radios. Each unit costs \$1,742.87.
- f. Approve \$23,000 to outfit existing fleet with Mobile Data Terminals, Wi-Fi routers and mounting equipment.

**9. DISCUSSION ITEMS:**

**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:**

- a. Letter dated 12/5/2019 from Placer Hills Fire Board President Hills to President Michelini re: Receipt of Contract Termination.

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

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

**15. ADJOURNMENT:**

***\*\*Next Regular Meeting: THURSDAY, JANUARY 9, 2020\*\****