



**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**  
**CHRIS REAMS**  
**PRESIDENT**  
**KEVIN GREENE**  
**VICE PRESIDENT**  
**RICHARD ARTHUR**  
**DIRECTOR**  
**TYLER HARKNESS**  
**DIRECTOR**  
**WALTER REED**  
**DIRECTOR**  
**KIRK KUSHEN**  
**FIRE CHIEF**

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

**August 10, 2017 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.

**FLAG SALUTE:**

**CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:**

Richard Arthur    Kevin Greene    Tyler Harkness    Chris Reams    Walter Reed

**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.

**AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.

**MINUTES APPROVAL:** July 12, 2017 Regular Meeting.

**APPROVAL OF JULY FINANCIAL REPORT:**

**FIRE CHIEF OPERATIONS REPORT:**

- July Call Volume
- EMS and Fire Prevention Report

**ACTION ITEMS:**

1. Board Approval of 10 Year Contract Renewal with Sierra-Sacramento Valley Emergency Medical Services (S-SV EMS).  
Recommended action: Adopt agreement.  
Public Comment:
2. Board Approval of Battalion Chief Job Description.  
Recommended action: Approve Job Description.  
Public Comment:
3. Board Approval to Create a Battalion Chief Position and Acceptance of the Salary Scale.  
Recommended action: Create position with effective date.  
Public Comment:

4. Approve Elimination of Administrative Captain Position contingent on the filling of the Battalion Chief Position.

Recommended action:

Public Comment:

**DISCUSSION ITEMS:**

1. Discussion Regarding Duty Coverage and Cost of Chief Services from Placer Hills FPD.
2. Opinion Published in August 2<sup>nd</sup> Foresthill Messenger regarding *Measure B – Where we Stand*.

**REPORTS**

1. Finance Committee
  - a. Schedule meeting to work on final operating budget.
2. Bureau of Reclamation Funding
  - a. Reed
3. Long Range Plan Committee
  - a. Greene/Harkness
4. Firefighter's Association
5. Foresthill & Iowa Hill Fire Safe Council Report:
6. Director's Reports:

**CORRESPONDENCE:**

- None

**OLD BUSINESS:**

**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.

**ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, SEPTEMBER 14, 2017\*\***