



BOARD OF DIRECTORS

Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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www.foreshillfire.org

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Regular Board of Directors Meeting
Thursday, December 09, 2021
Meeting held via Zoom Teleconference
District Administration Office
24320 Main St.
Foresthill, CA 95631

1. CALL MEETING TO ORDER

- President Michelini called the meeting to order at 6:01 p.m.

2. FLAG SALUTE

- Waived for Zoom meeting

3. ROLL CALL

- President Michelini, Vice President Reams, Director Miller, Director Harkness were present.
- Chief Ridley and Deputy Chief Matcham were present.

4. AGENDA APPROVAL

Director Simonick moved to approve the agenda with an emergency action item addition of conflict of interest of our attorneys, second by Director Harkness, roll call vote, approved 4/0.

5. PUBLIC COMMENT

- a. None

6. CONSENT ITEMS

- a. Motion made by Vice President Reams to approve consent items as is, the minutes of the October 14th Regular board meeting, Nov 04 and 15th Special Board meetings, FM 04 & 05 Financial reports. Second by Director Simonick, roll call vote, approved 4/0.

7. FIRE CHIEF'S OPERATIONS REPORT

Calls for November 2021

Total: 49

Total to Date: **667** 2020: **684**

Breakdown:

See report attachments:

Medical Transports this month: **28**

Total transports for the year: **333** (2020 = **265**)

District Information

- Chief Ridley attended several Zoom and in person meetings (Foresthill Forum, Placer Dispatch/AMR on transportation issues, Placer Hills Fire Chief, Placer County Operations meeting Western Placer County Fire Chiefs).
- Chief Ridley attended PG&E Natural Gas training in Winters, CA.
- Chief Ridley and Chief Matcham attended the Auburn Elks Fire Fighter of the Year Dinner – Engineer Sett was the FHF Recipient.
- Continues to be no movement on the MOU with Foresthill Public Utility District (PUD)

- One new Part-Time Fire Fighter Paramedic – Maren Nelson came on.
- One new Part-Time Fire Fighter Paramedic – Evelina Rybin late December target.
- One new Part-Time Fire Fighter EMT – Nick Martinez January '22
- Placer County Community Wildfire Prevention Plan (CWPP) is still delayed.
- Structure Fire: 25025 Randy Court. Garage fire. Damage: \$15,000 (Structure), \$1,000 (Contents).

Staffing Report

- October
 - 5 Positions open for Mandatory OT
 - 0 Positions covered by JOA
 - 0 Days Staffing 1 Station
- November
 - 21 Positions open for Mandatory OT
 - 5 Positions covered by JOA
 - 3 Days Staffing 1 Station
- Captain and Engineers interviews to be done this month.

COVID-19

- Continues to be plaguing the Country.
- Several fire agencies in our County have been impacted.

October/November 2021 Activities per Chief Matcham

Administrative

- Multiple FF/PM Recruitment Testing's
- Multiple FHFPD administrative meetings
- WPCFCA Operations Meeting
- WPCFCA Drawdown Plan/Mutual Aid Agreement meeting
- PCOE We care meetings and implementation
- FHF/AMR/SPL Self-commit transport meeting

Community Risk Reduction Division

- Defensible space and evacuation presentation to the Lion's club
- 9 Hazardous vegetation inspection
- 3 LPG Installation Inspections
- 2 Sprinkler System Inspection
- 3 Residential plan review
- 1 State Mandated Educational Inspection
- RSG check-in meeting
- Seafood-A-Rama meeting to work on occupancy for the event.
- Getaway Foresthill Pre-application meeting regarding tiny homes project

EMS

- CQI transferred to Captain Reams

Support Services/Fleet/Facilities

- Our 2 ambulances need 6 tires each and Engine-88 tires are over 7 years old
- E-90 has a blown head gasket that needs repair. It's currently okay to use but to watch it.

Training

- 185 hours down due to limited staff, needs improvement.
- New training plan ready for 2022.

Emergency Management

- AFG process is open. Closes December 17th. Two Grant applications this year, for a Type 1 Engine and a portable Training Tower.
- President Michelini reported that we will not get a grant for the training tower this year.

CWPP per Jodie Barram

- "Ready, Set, Go!" grant contract is extended until March 2022 with possibility of more extensions.
- Currently creating a document for Homeowners regarding fire abatement
- Mobile Home guide should be done by the end of the month
- Still wants to get more help with mapping
- FEMA grant has a lot of hours left, working on smoke messaging and homeless.
- CWPP is stalled because the subject matter experts were out all Summer, so they are still trying to catch up on the work
- Evacuation Project is still being worked on. Placer County Sheriff's Office is using drones to check out some of the temporary evacuation areas to show the Board of Supervisors what they currently look like.

Emergency Alert Radio Project per Rich Hercules

- Nothing to report

8. ACTION ITEMS

- a. 2 applicants for the open Board position that runs to Dec 01, 2022. Adam Alvarez and Richard Hercules gave their speeches for the board. Questions asked by the Board members and answered by the applicants. Director Simonick made a motion to appoint Rich Hercules to the position, second by Vice President Reams, roll call vote, approved 4/0. Rich Hercules is our newest Board Director. Sworn in by Business Manager Metz, with another to be done in person at the office.
- b. Resolution 2021-08 2021/2022 Establish the FFPD Appropriation (GANN) Limit for Fiscal Year 2021-2222. This was originally established to prevent people getting around Proposition 13 on collecting taxes. Our GANN limit 2021/2022 is \$1,854,022.00. Our amount subject to limit gives us a cushion of \$227,000. We have an opportunity to subtract capital improvement plan expenses to reduce our revenue subjected to tax limit. Placer County has an interpretation of the GAAN law that taxes imposed upon voters by voters is not counted against or effect the limit. Motion made to approve the Resolution by Director Simonick, second by Director Hercules, roll call vote, motion carries 5/0.
- c. Approve Resolution 2021-09 Adopting the Placer County Local Hazard Mitigation Plan Update. Chief Ridley explained the highlights of the updates and how they would affect our District.

Motion made to adopt Resolution by Vice President Reams, second by Director Hercules, roll call vote, motion carries 5/0.

- d. Board to approve the 2022 Board Meeting Calendar. Motion to approve made by Vice President Reams, second by Director Simonick, roll call vote, motion carries 5/0.
- e. Our attorneys advised us that they represent Foresthill PUD in Miners Camp case and that there could be a possible conflict of interest in certain cases. They need us to sign a waiver that they would drop us if a conflict came up. President Michelini is waiting for the waiver/letter to sign and we can post on our website. Motion to allow President Michelini to sign the letter made by Director Hercules, second by Director Simonick, roll call vote, motion passes 5/0.

9. DISCUSSION ITEMS

- a. None

10. REPORTS

- a. Finance Committee
 - i. Reviewed a property request to waive a homeowner tax, we are waiting on more information from the person with the multiple properties before making a decision.
 - ii. Received email from the County regarding the Station 89 lease and we should be receiving that bill soon from them. \$1.00 for 10 years.
- b. President Michelini mentioned a letter he has seen and procedure from Rancho Adobe with a form for people to fill out regarding property tax waiver requests. They only do it once a year and have a form that we can make work for our District. Business Manager Metz will look it over and make one for us.
- c. Long Range Plan Committee
 - i. Issues on staffing. There is a signed agreement with the Union President and Steward. Director Simonick will get a copy to staff to get it signed by the Board.
- d. Director's Reports
 - i. Vice President Reams is working on looking for properties outside of our District that we serve. Some near Hidden Treasure area properties, approx. 8-9 lots just past Sugar Pine Rd. He is working with the County on finding out how we annex those lots into our district to collect taxes.

11. NON-AFFILIATED ORGANIZATION REPORTS

- a. Foresthill Volunteer Firefighters Association
 - i. They would like to have a Garage Sale in 2022. Work with Chief Ridley about intake of donations at the Porter Garage.
- b. Foresthill/Iowa Hill FSC
 - i. Gary Kirk last meeting was in November. Chase Dowling will be taking over in January.

12. CORRESPONDENCE

- a. None

13. CLOSED SESSION

- a. Into closed at 7:22pm to discuss grievance. Set special closed meeting for Dec 16, 2pm.

14. ADJOURNMENT

- a. Returned from closed session and adjourned meeting at 7:35pm.

Respectfully Submitted:



Shonne Epperly-Elgin
Administrative Assistant