



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

www.foreshillfire.org

DISTRICT BOARD

RICHARD HERCULES

PRESIDENT

JOHN MICHELINI

VICE PRESIDENT

CHRIS REAMS

DIRECTOR

TROY SIMONICK

DIRECTOR

BEAU PERRY

DIRECTOR

DENNIS MARTIN

FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

November 14, 2024 - 6:00pm

Foresthill Fire Protection District Office

24320 Main Street, Foresthill, CA 95631

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:**

Richard Hercules John Michelini Chris Reams Troy Simonick Beau Perry

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. Badge pinning for Captain Palmer

6. **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. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

7. **CONSENT ITEMS:**

a) Approval of minutes

i. September 12, 2024 Regular Board of Directors Meeting

ii. September 18, 2024 Finance Committee Meeting

iii. October 23, 2024 Long Range Planning Committee

b) Financial Documents

i. FM 3, 4

8. **FIRE CHIEF OPERATIONS REPORT:** September and October

9. ACTION ITEMS:

- a) Review and approve revision to Lexipol Policy # 204 "Conflict of Interest"
- b) Make a decision on the request by Steve and Joan Estey to waive specific ambulance fees. Letter attached.
- c) Approve the change of law firm from Kronick, Moskovitz, Tiedemann & Girard (KMTG) LLP to Best, Best & Krieger LLP (BBK). No immediate fiscal impact.

10. DISCUSSION/INFORMATIONAL ITEMS:

- a) Porter Garage Engineering update- Beau Perry

11. REPORTS:

- a) Finance Committee (Michelini/Perry)
- b) Long Range Plan Committee (Hercules/Michelini)
- c) Assets and Facilities Committee (Simonick/Perry)
- d) Director's Reports

12. NON-AFFILIATED ORGANIZATION REPORTS:

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

13. CORRESPONDENCE:

14. OLD BUSINESS:

15. CLOSED SESSION:

16. ADJOURNMENT

****Next Regular Meeting: THURSDAY, DECEMBER 12, 2024, 2024****

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