



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

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR

MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA
January 13, 2022 6:00 p.m.

Via Zoom Only

Join Zoom Meeting

<https://us02web.zoom.us/j/4050386058?pwd=cnYza3kxMDVXTTJmdVhmd2c1T3JFUT09>

Meeting ID: 405 038 6058

Passcode: BDMTG

Find your local number: <https://us02web.zoom.us/j/krGFSIcku>

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 Chris Reams Tyler Harkness Troy Simonick Richard Hercules

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. 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
 - December 09 Regular Board Meeting
 - December 16 Special Board Meeting
 - Approval of FM 06 Financial Report
- 7. FIRE CHIEF OPERATIONS REPORT:**

8. ACTION ITEMS: **ALL ACTION ITEMS REQUIRE ROLL CALL VOTE**

- a) Authorize the purchase of a spare transmitter for WRKC868, 1020AM emergency alert radio with a cost of \$ 1,795.00.
- b) Allow the Fire Chief to pursue a grant from the United States Fire Administration in the form of a Staffing for Adequate Fire and Emergency response (SAFER) Grant.
- c) Allow the Fire Chief to pursue grants from the United States Fire Administration in the form of an Assistance to Firefighter Grant (AFG) with a potential cost of \$ 36,079.19 to the district.
- d) Approve the MOU with the Placer County Auditor/Controller to provide services of General Accounting, Accounts Payable, Accounting Support, Adopted Budget and GANN Limit for the cost of \$1,413.36 for FY 2021-2022. This item has been budgeted.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Alternative Staffing Options
- b) Winter Storm Report

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:

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, FEBRUARY 10, 2022****