



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

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 BOARD OF DIRECTORS MEETING AND AGENDA
MEETING TO BE HELD VIA VIDEO TELECONFERENCE

August 13, 2020, 6:00 P.M.

TO JOIN THE MEETING, FOLLOW THESE STEPS:

Join Zoom Meeting

<https://us02web.zoom.us/j/88316570161>

Find your local number: <https://us02web.zoom.us/u/kcqGQ0c280>

IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 530-367-2465 PRIOR TO 10:00 A.M. ON THE DAY OF THE MEETING

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.
- 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
 - July 9th Regular Board Meeting
 - Approval of FM 1 Financial Reports
 - Presentation of unaudited 2019/2020 financial results
- 7. FIRE CHIEF OPERATIONS REPORT:**
- 8. ACTION ITEMS:**

ALL ITEMS REQUIRE ROLL CALL VOTE

- i. Approve Consent Form for: *State of California ex rel. On The Go Wireless, LLC v. Cellco Partnership* d/b/a Verizon Wireless, et al., Case No. 34-2012-00127517 (Sacramento Superior Court). FFPD proposed settlement amount is \$1,932.00.
- ii. Approve MOU for *Hazardous Vegetation Enforcement* with Placer County.
- iii. Approve and Adopt the FFPD *Title VI Plan* for the purpose of meeting Title VI of the Civil Rights Act of 1964.
- iv. Approve allocation of \$13,000.00 from surplus Fiscal Year 2019-2020 funds for the purchase of structural and wildland PPE for newly hired part-time Firefighter Paramedic personnel.
- v. Approve allocation of \$30,000.00 from surplus Fiscal Year 2019-2020 funds and make a formal request of the Firefighters Association for a contribution of \$10,000.00 for phase one funding of the Foresthill Emergency Alert Radio Station.
- vi. Grant Approval for the request to abandon that portion of the easement along the east side of the parcel located at 21293 Vinewood Ct., (APN 257-230-007), or provide future direction to staff.

9. DISCUSSION ITEMS:

- i. Form an Ad Hoc Committee to work with the Foresthill Municipal Utilities District on hydrant maintenance responsibilities.
- ii. Badge retention upon separation from service with FFPD.

10. REPORTS:

- I. Finance Committee
- II. Labor Negotiations Committee
- III. Long Range Plan Committee
- IV. Director's Reports

12. NON-AFFILIATED ORGANIZATION REPORTS:

- I. Foresthill Volunteer Firefighters Association
- II. Foresthill & Iowa Hill Fire Safe Council Report

13. CORRESPONDENCE:

- I. Email from Eric Findlay (Placer County) re: Ownership of Administration Building.
- II. Letter dated 7/29/2020 from Monte Verde Estates re: Lot owned by FFPD.
- III. Letter dated 6/19/2020 from *Constantine Cannon (attorneys) Re: Notice of settlement with New Cingular Wireless National Accounts, LLC d/b/a Cingular Wireless, now known as AT&T Mobility National Accounts LLC in State of California ex rel. On The Go Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Case No. 34-2012-00127517 (Sacramento Superior Court)*
- IV. Correspondence from Don Gourd re: his recent ambulance transport.

14. OLD BUSINESS:

15. CLOSED SESSION:

- I. None

16. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, SEPTEMBER 10, 2020****