



# **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](http://www.foreshillfire.org)

**DISTRICT BOARD**  
**CHRIS REAMS**  
**PRESIDENT**  
**KEVIN GREENE**  
**VICE PRESIDENT**  
**RICHARD ARTHUR**  
**DIRECTOR**  
**TYLER HARKNESS**  
**DIRECTOR**  
**WALTER REED**  
**DIRECTOR**

### **NOTICE OF REGULAR MEETING AND AGENDA**

**Foresthill Fire Protection District Office**  
**24320 Main Street, Foresthill, CA 95631**

**May 11, 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:** April 13, 2017 Regular Meeting

**APPROVAL OF APRIL FINANCIAL REPORT:**

**FIRE CHIEF OPERATIONS REPORT:**

#### **ACTION ITEMS:**

1. Adopt the following policy:  
5-003 Compensation  
Recommended action: Adopt policy.  
Public Comment:
2. Consider Cost of Living Increase to Measure M in Accordance with Resolution 2004-001.  
Recommended action:  
Public Comment:
3. Adopt Resolution#2017-03 *Measure M Collection 2017-2018.* (roll call vote)  
Recommended action: Adopt resolution.  
Public Comment:
4. Adopt Ordinance #2017-01 AN ORDINANCE OF THE FORESTHILL FIRE DISTRICT REPEALING THE 2013 CALIFORNIA FIRE CODE AND RE-ENACTING THE ADOPTION OF THE 2016 CALIFORNIA FIRE CODE. This Ordinance shall supersede Resolution #2017-02. (roll call vote)  
Recommended action: Adopt Ordinance.  
Public Comment:
5. Authorize Retroactive Pay for Administrative Captain Position Effective 01/22/2017.  
Financial Impact: \$615.33.

Recommended action: Approve one time retroactive payment.

Public Comment:

6. Approve Agreement Renewal with Sac Metro Fire to Administer GEMT Program.

Renewal Period: 07/01/2017 – 06/30/2020.

Recommended action: Approve renewal.

Public Comment:

7. Authorize 90 Day Extension of Existing Contract with Placer Hills Fire Protection District to Provide Fire Chief Services.

Recommended action: Authorize 90 day contract extension.

Public Comment:

### **DISCUSSION ITEMS:**

1. Election Process Update
  - a. 2017/2018 Budget Update
2. Board Review of Ambulance *Non-Transport Fee*.
3. Board Review of 10 Year Contract Renewal with Sierra-Sacramento Valley Emergency Medical Services (S-SV EMS).
4. Discuss moving July 13<sup>th</sup> Regular Board Meeting. Meeting conflicts with *Change of Command Ceremony* being hosted by Placer Hills Fire. Possibly move to Wednesday, 7/12 (post-election). Formal action not required, just direct staff to re-schedule meeting.

### **REPORTS**

1. Finance Committee
  - a. Reams/Greene
2. Bureau of Reclamation Funding
  - a. Reed
3. Long Range Plan Committee
  - a. Greene/Harkness
4. Firefighter's Association
5. EMS Operations and Fire Prevention Report
  - a. Call Volume for April.
6. Foresthill & Iowa Hill Fire Safe Council Report:
7. 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, June 8, 2017***