



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
RAY MILLER
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

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

June 10, 2021 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89209015702?pwd=SFVCQlBmRHEwRzJhUUUpneWRBTUpvQT09>

Meeting ID: 892 0901 5702

Passcode: BDMTG

Find your local number: <https://us02web.zoom.us/u/khd9Wkm0s>

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 Chris Reams Tyler Harkness Troy Simonick 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
 - May 13th Regular Board Meeting
 - June 3rd Long Range Planning Committee Meeting
 - Approval of FM 11 Financial Reports
 - Resolution 2021-05 Receipt of SB 1205 Report

7. FIRE CHIEF OPERATIONS REPORT:

8. ACTION ITEMS: ALL ITEMS REQUIRE ROLL CALL VOTE

- a) Adopt Resolution No. 2021-03 CPI Adjustment (increase) of 3.8% for Measure M beginning 7/1/2021.
- b) Approve 2021/2022 Employment Contract for Fire Chief Michael Ridley. Cost: \$60,000.
- c) Approve 2021/2022 Employment Contract for Assistant Chief David Whitt. Cost: \$25,000.
- d) Approve 2021/2022 Employment Contract for Assistant Chief Jared Matcham. Cost: \$25,620.
- e) Board rescind Administrative Policy (AP #118) dated 7/7/2016 and replace it with Standard Operating Guideline (SOG) 410 *Strike Team Deployment*.
- f) Approve Disposal of the Generac Generator previously located at the Administration Bldg. The unit has failed and is not repairable.
- g) Approve Fire Staff to further evaluate fire access roads and documentation. Evaluate the funds available for needed maintenance.
- h) Approve disposal of washer and dryer from FS 90.
- i) Board approval for Long Range Planning Committee (Miller/Michelini) to represent the district in matters of potential mergers, consolidations, JOA's and JPA's.
- j) Board approval for the hiring of Firefighter/EMT's as part-time staff.
- k) Adopt PRELIMINARY 2021/2022 Operating Budget.

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Review and Discuss FASIS Risk Control Report.
- b) Establish Porter Garage Clean-up Plan.

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:

- a) Public Employee Performance Evaluation (§ 54957(b)(4)) ⇒ Title: Fire Chief
- b) Labor Negotiations: Unrepresented Employees

15. ADJOURNMENT:

****Next Regular Meeting: THURSDAY, JULY 8, 2021****

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.