



**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](http://www.foresthillfire.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**

**May 14, 2020, 6:00 P.M.**

**TO JOIN THE MEETING, FOLLOW THESE STEPS:**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81451490970>**

**Meeting ID: 814 5149 0970**

**Dial by your location**

**Find your local number: <https://us02web.zoom.us/j/81451490970>**

**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. REPORT OUT FROM PRIOR CLOSED SESSION:**
- 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 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.
- 7. CONSENT ITEMS:**
  - Approval of minutes
    - April 9<sup>th</sup> Regular Board Meeting
    - Finance Committee Meeting Minutes:
      - April 13<sup>th</sup>

2. April 27<sup>th</sup>
3. May 4<sup>th</sup>
- b. Approval of Financial Report: 7/1/19 – 4/30/2020

**8. FIRE CHIEF OPERATIONS REPORT:**

**9. ACTION ITEMS:**

**ALL ITEMS REQUIRE ROLL CALL VOTE**

- a. Approve Resolution No. 2020-04, ***Declaring an Election be held In its Jurisdiction; Requesting The Board of Supervisors to Consolidate this Election with any other Election Conducted on said date; and Requesting Election Services by the County Clerk.***
- b. Approve first reading of Ordinance No. 2020-01, ***An Ordinance Amending and Adopting the 2019 Edition of the California Building Standards Code (Title 24, California Code Of Regulations) Part 9 (2019 California Fire Code) and Appendices; and Repealing Ordinance Number 2017-02 In its Entirety and any other Resolutions or Ordinances in Conflict Herewith.***
- c. Consider and approve a three year contract with Robert W. Johnson Accounting Firm to perform the District's Annual Audits.
- d. Grant approval to the Fire Chief to submit two grant applications to the Department of Homeland Security - Federal Emergency Management Agency, 1) Public Assistance Grant and 2) 2020 Assistance to Firefighters– COVID-19 Supplemental Grant, for the purpose of recovering expenditures or purchasing personal protective equipment related to the COVID-19 pandemic.
- e. Approve the District to sign up and implement the CAL CARD program for District credit card issuing and management.
- f. Grant approval to the Fire Chief to restart the District Resident Firefighter Program. Program would start June 1, 2020.

**10. DISCUSSION ITEMS:**

- a. Review proposed Preliminary 2020/2021 Operating Budget.
- b. Review *Consumer Price Index* statistics for Measure M escalator for Fiscal Year 2020/2021. Will need to be voted on at June Meeting.

**11. REPORTS:**

- a. Finance Committee
- b. Labor Negotiations Committee
- c. Long Range Plan Committee
- d. Director's Reports

**12. NON-AFFILIATED ORGANIZATION REPORTS:**

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

**13. CORRESPONDENCE:**

- a. Letter received on 4/24 from Dan Andries requesting that the District relinquish its fire easement on his property.

**14. OLD BUSINESS:**

**15. ADJOURNMENT:**

**\*\*Annual Board Goals Workshop, SATURDAY, MAY 16, 2020, 10:00 A.M.**

**\*\*Next Regular Meeting: THURSDAY, JUNE 11, 2020\*\***

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.