



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
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www.foresthillfire.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

June 2, 2016 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.

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.

MINUTES APPROVAL: May 5, 2016 Regular Meeting

APPROVAL OF MAY FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ACTION ITEMS:

1. Board Discussion and Action on Survey Results. Staff will present County plan for collection of additional information plus a potential countywide election in March 2017.
Recommended action:
Public Comment:
2. Approve Policies and Procedures, *Section II General Policies*.
Recommended action: Approve Section II.
Public Comment:
3. Board approval of hiring, Lieutenant Shawn Cline and Limited Term Employee Aubrey Pierce.
Recommended action: Approve new hires.
Public Comment:
4. Approval of Resolution 2016-01 Requesting Collection Of Charges On Tax Roll For Tax Year 2016-2017
Recommended action: Approve resolution.
Public Comment:

DISCUSSION ITEMS:

1. Placer County Consolidation Study
 - a. Proposition 172
 - b. Middle Fork
2. Review Section III of Policies and Procedures,
3. Review Agreement 2016/2017 Use Of Funds Agreement Middle Fork Project Nexus Funding
4. Review 2016 – 2018 Agreement for Chief and Administrative Services between Placer Hills Fire Protection District and Foresthill Fire Protection District.

REPORTS

1. Labor Negotiations Committee Report
2. Firefighter Association
3. EMS Operations Report
 - a. Call Volume for May.
4. Fire Prevention Report
5. Foresthill & Iowa Hill Fire Safe Council Report:

CORRESPONDENCE: Directors Chief Secretary

OLD BUSINESS:

ANNOUNCEMENT OF CLOSED SESSION:

§54957.6 Conference with Labor Negotiators

In attendance: Chief Gow, VP Greene, Director Reed, Director Harkness, Director Arthur, OM Metz.
Regarding Negotiations with IAFF Local 3800.

REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

ADJOURNMENT:

Next Regular Meeting: Thursday, July 7, 2016