



BOARD OF DIRECTORS
Foresthill Fire Protection District

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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

October 6, 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.

PRESENTATION BY JENNY KIME FROM ATWOOD INSURANCE AGENCY REGARDING DISTRICT'S LIABILITY POLICY RENEWAL.

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: September 1, 2016 Regular Meeting

APPROVAL OF SEPTEMBER FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

BUSINESS ITEMS:

ACTION ITEMS:

1. Board Discussion and possible action on moving forward with and allotting funds for a tax increase election in March 2017. An ad-hoc committee will be needed.
Recommended action: Appoint ad-hoc committee.
Public Comment:

2. Adopt the following policies:

5-002 Overtime

5-003 Compensation

5-007 Vacation

5-012 Jury Duty

5-021 Affirmative Action

Recommended action: Adopt policies.

Public Comment:

3. Formation of a Blue Ribbon Fire Tax Advisory Panel.

Recommended action: Form committee.

Public Comment:

4. Adopt Resolution #2016-05, Approving the Department of Forestry and Fire Protection Agreement #7FG16037 for services under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978 in the amount of \$14,787.50.

Recommended action:

Public Comment:

DISCUSSION ITEMS:

1. Placer County Consolidation Study

a. Proposition 172

b. Middle Fork

2. Newcastle FPD request for Administrative Services from Placer Hills FPD.

3. Contract for Services from Placer Hills FPD.

4. Review FFPD Bylaw §7.5, *Political Endorsement*.

5. Request to move FFPD Regular Board Meetings to the 2nd or 3rd Thursday of each month.

REPORTS

1. Finance Committee

a. Reams/Greene

2. Firefighter Association

3. EMS Operations and Fire Prevention Report

a. Call Volume for September.

4. Foresthill & Iowa Hill Fire Safe Council Report:

5. **Director's Reports:**

a. Reams

b. Greene

c. Reed

d. Harkness

e. Arthur

CORRESPONDENCE:

1. None

OLD BUSINESS:

ADJOURNMENT:

Next Regular Meeting: Thursday, November 3, 2016