



Foresthill Fire Protection District

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www.foresthillfire.org

DISTRICT BOARD

CHRIS REAMS

PRESIDENT

KEVIN GREENE

VICE PRESIDENT

WALTER REED

DIRECTOR

RICHARD ARTHUR

DIRECTOR

TYLER HARKNESS

DIRECTOR

KIRK KUSHEN

FIRE CHIEF

Minutes of Regular Board of Directors Meeting

Thursday, June 8, 2017

Foresthill Fire Protection District Administration Office

24320 Main St.

Foresthill, CA 95631

President Chris Reams called the meeting to order at 6:00 p.m.

Directors in Attendance: Chris Reams, Walt Reed, Kevin Greene, Richard Arthur and Tyler Harkness.

Directors Absent: None

Staff in Attendance: Chief Gow, Captain Johnson and Secretary Metz.

Approval of Agenda:

Director Reed made a motion to approve the agenda with Action Item #3 tabled until July.

Director Arthur seconds the motion.

Motion carries.

Approval of previous Meeting Minutes:

VP Greene made a motion to accept the minutes of the May Regular Meeting. Director Reed seconds the motion.

Motion carries.

Approval of Financial Report:

- Director Harkness believes the \$55K budget shortfall which is reported in the financials each month as well as the graph generated by Placer County showing the anticipated budget shortfall in the future are misleading.
- John Micheleni requested that Director Harkness reserve his opinion until the end of Month 13 when all income and expenses for the FY have been reported.

Director Arthur made a motion to accept the May Financial Report as presented. VP Greene seconds the motion.

Motion carries.

Fire Chief Operations Report:

Chief Gow reported the following items:

- 51 calls for service in May.
- We had our first vegetation fire.
- This is Chief Gow's last Board meeting.

Action Items:

1. Adopt Policy #5-003, *Compensation*.

a. VP Greene made a motion to accept 5-003 *Compensation* as presented provided there is a side letter from local 3800 also accepting the policy. Director Reed seconds the motion.

b. Motion carries.

2. Adopt Ordinance #2017-02 AN ORDINANCE OF THE FORESTHILL FIRE DISTRICT REPEALING THE 2013 CALIFORNIA FIRE CODE AND RE-ENACTING THE ADOPTION OF THE 2016 CALIFORNIA FIRE CODE WITH FORESTHILL AMMENDMENTS. This Ordinance shall supersede Ordinance #2017-01.
 - a. Director Arthur made a motion to adopt Ordinance #2017-02 AN ORDINANCE OF THE FORESTHILL FIRE DISTRICT REPEALING THE 2013 CALIFORNIA FIRE CODE AND RE-ENACTING THE ADOPTION OF THE 2016 CALIFORNIA FIRE CODE WITH FORESTHILL AMMENDMENTS. This Ordinance shall supersede Ordinance #2017-01. Director Reed seconds the motion.
 - i. Reams Aye
 - ii. Greene Aye
 - iii. Reed Aye
 - iv. Harkness Aye
 - v. Arthur Aye
 - b. Motion carries.
3. Scratched from agenda.

Discussion Items:

1. Election Process Update
 - a. FH resident John Michelini reported that the *Friends of Foresthill Fire in Support of Measure B* are wrapping up their campaign efforts.
 - b. President Reams reported that he would like to spend one more weekend educating the public at Worton's and is looking for some volunteers to help.
2. Board Review of Ambulance Non-Transport Fee.
 - a. We have an extension until September, 2017. Committee to work on this. Keep on agenda as a discussion item.
 - b. Director Harkness has real reservations about sending an ambulance up country if the other ambulance is already transporting off the hill.
 - c. President Reams said he will discuss it with Mrs. Pinette from S-SV.
3. Board Review of Annual "Middle Fork Contract".
 - a. Discuss in committee. This topic is tied to the S-SV contract. List as action item in July.
 - i. Director Harkness would like to consider not signing the contract if Measure B passes.

Reports:

1. Finance Committee (Reams/Greene)
 - a. Meeting scheduled for 6/16/2017, 0900 at Admin. to develop a preliminary budget.
2. Bureau of Reclamation Funding:
 - a. Director Reed reported that he should have information by next week.
3. Long Range Plan Committee
 - a. Hold for new Chief.
4. Firefighter's Association:
 - a. Garage sale preparation is ongoing.
 - I. Assn. has taken in more items for the sale already than they had by July last year.
 - II. Need more volunteers. They have lost several to health issues.

- b. 4th of July Parade will be the next function.
5. EMS Operations and Fire Prevention Report
 - a. Captain Johnson reported that we are getting many requests to perform defensible space inspections.
 - b. The Monte Verde HOA is requesting funds from the CSA for fire access road maintenance. They have also contracted with the "goats" for a 3 year contract to perform weed abatement.
6. Foresthill & Iowa Hill Fire Safe Council Report:
 - a. No report

Director's Reports:

- None

Correspondence:

1. Placer County Elections, Invitation to Observe Process on Election Night.
2. LAFCO, Notice of Public Hearing, re: Final MSR (Municipal Services Review).
3. LAFCO, Notice of Public Hearing, re: Proposal for Consolidation of So. Placer Fire and Loomis Fire.

Old Business:

- None

Public Comment:

- None

Meeting adjourned at 6:45 p.m.

NEXT REGULAR MEETING: WEDNESDAY, JULY 12, 2017 6:00 P.M.

Respectfully Submitted:



Patrice Metz, Board Secretary