



BOARD OF DIRECTORS

Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

DISTRICT BOARD
TYLER HARKNESS
DIRECTOR
JOHN MICHELINI
DIRECTOR
RAY MILLER
DIRECTOR
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

NOTICE OF REGULAR MEETING AND AGENDA

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

January 10, 2019 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.

1. FLAG SALUTE:

2. CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

Tyler Harkness John Michelini Ray Miller Chris Reams Troy Simonick

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.

Present Resolution of Recognition to Erik Lysen.

3. AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

4. MINUTES APPROVAL:

- a) December 13th Regular Meeting
- b) January 7th Finance Committee Meeting

5. APPROVAL OF DECEMBER FINANCIAL REPORT:

6. FIRE CHIEF OPERATIONS REPORT:

7. ACTION ITEMS:

- a) Adopt Resolution #2019-01 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) Intended ballot parameters, and calling and providing for a special election.
- c) Budget modification – transfer \$35,000.00 from unrestricted reserves to expense account 62508-163 (election charges) **(Requires 4/5 vote)**
- d) Add contract compliance responsibilities to Finance Committee scope of function.
- e) Authorize a *Self-Assessment* of the Foresthill Fire Protection District.

8. DISCUSSION ITEMS:

- a) Volunteer Support Program
- b) Agenda Heading Discussion.
- c) Website Discussion.

9. REPORTS

- a) Finance Committee
- b) MOU Negotiation Committee
- c) Long Range Plan Committee
- d) Firefighter's Association (M. Hernandez)
- e) Foresthill & Iowa Hill Fire Safe Council Report
- f) Director's Reports

10. CORRESPONDENCE:

- a) Letter dated 12/12/2018 from C. Connor, L. Stanislaus and V. Page re: FVFA Garage Sale Volunteer Issue.

11. OLD BUSINESS:

- 12. 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.

13. CLOSED SESSION:

- a) Public Employee Performance Evaluation (§ 54957(b)(4)) ⇒ Title: Fire Chief
- b) Conference with Labor Negotiators (§54957.6) ⇒ Agency designated representatives: Director Harkness and Director Simonick.

14. ADJOURNMENT:

*****Next Regular Meeting: THURSDAY, FEBRUARY 14, 2019*****