



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

Minutes of **Regular** Board of Directors Meeting
Thursday, May 11, 2017
Foresthill Fire Protection District Administration Office
24320 Main St.
Foresthill, CA 95631
Video Available at: <https://vimeo.com/217765427>

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

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

Directors Absent: Richard Arthur

Staff in Attendance: Chief Gow and Secretary Metz.

Approval of Agenda:

Director Reed made a motion to approve the agenda as presented. Director Harkness seconds the motion.

Motion carries.

Approval of previous Meeting Minutes:

VP Greene made a motion to accept the minutes of the April 14th Regular Meeting. Director Reed seconds the motion.

Motion carries.

Approval of Expenses:

VP Greene made a motion to accept the April Financial Report as presented. Director Reed seconds the motion.

Motion carries.

Fire Chief Operations Report:

Chief Gow reported the following items:

- 65 calls for service in April.
- FFPD transported a suspected case of norovirus recently. A few days later 2 staff members became ill. Both stations and both ambulances were given a thorough disinfecting. Chief also contacted the Placer County Chief Medical Officer and received additional information from him.
- PHFPD has hired a new Chief. Kirk Kushen from Kern County. A contract and his start date are being negotiated now.
- PHFPD has budgeted for a BC position to take the place of the current Administrative Captain.

Action Items:

1. Adopt Policy #5-003, *Compensation*.
 - a. Table until June meeting. Secretary Metz to send a copy to the union.

2. Consider Cost of Living Increase to Measure M in Accordance with Resolution 2004-001.
 - a. Director Reed made a motion to increase the amount collected under Measure M by 3.4% for the 2017/2018 tax roll. VP Greene seconds the motion.
 - b. Motion carries.
3. Adopt Resolution #2017-03 *Measure M Collection 2017-2018*.
 - a. VP Greene made a motion to adopt Resolution #2017-03 as presented. Director Reed seconds the motion.
 - i. Reams Aye
 - ii. Greene Aye
 - iii. Reed Aye
 - iv. Harkness Aye
 - v. Arthur Absent
 - b. Resolution is adopted.
4. Adopt Ordinance #2017-01 AN ORDINANCE OF THE FORESTHILL FIRE DISTRICT REPEALING THE 2013 CALIFORNIA FIRE CODE AND RE-ENACTING THE ADOPTION OF THE 2016 CALIFORNIA FIRE CODE. This Ordinance shall supersede Resolution #2017-02.
 - a. Director Reed made a motion to adopt Ordinance #2017-01 as presented. Resolution #2017-02 shall be cancelled. VP Greene seconds the motion.
 - i. Reams Aye
 - ii. Greene Aye
 - iii. Reed Aye
 - iv. Harkness Aye
 - v. Arthur Absent
 - b. Ordinance is adopted.
5. Authorize Retroactive Pay for Administrative Captain Position Effective 01/22/2017. Financial Impact: \$615.33.
 - a. VP Greene made a motion to authorize a onetime retroactive payment to Captain Johnson in the amount of \$615.33. Director Reed seconds the motion. Motion carries.
6. Approve Agreement Renewal with Sac Metro Fire to Administer GEMT Program. Renewal Period: 07/01/2017 – 06/30/2020.
 - a. VP Greene made a motion to approve the agreement as presented. Director Harkness seconds the motion. Motion carries.
7. Authorize 90 Day Extension of Existing Contract with Placer Hills Fire Protection District to Provide Fire Chief Services.
 - a. Director Reed made a motion to allow for a 90 day extension to the contract with PHFPD to provide Fire Chief Services. Director Harkness seconds the motion. Motion carries.

Discussion Items:

1. Election Process Update
 - a. President Reams reported that things are looking good so far. FH resident, John Michelini is championing the campaign.
2. Board Review of Ambulance Non-Transport Fee.
 - a. Chief recommends stopping the fee.
 - b. Place on June agenda as action item.

3. Board Review of 10 Year Contract Renewal with Sierra-Sacramento Valley Emergency Medical Services (S-SV EMS).
 - a. VP Greene has some concerns about this contract.
 - i. Specifically, the out of area response requirements. He would like a meeting with S-SV, President Reams, Himself, Chief Gow and FH resident John Michelini.
4. Discuss moving July 13th Regular Board Meeting. Meeting conflicts with Change of Command Ceremony being hosted by Placer Hills Fire. Possibly move to Wednesday, 7/12 (post-election). Formal action not required, just direct staff to re-schedule meeting.
 - a. July Regular Board Meeting will be rescheduled to Wednesday, July 12th.

Reports:

1. Finance Committee (Reams/Greene)
 - a. No report
2. Bureau of Reclamation Funding:
 - a. Director Reed reported that he should be ready to present information at the June meeting.
3. Long Range Plan Committee
 - a. Hold for new Chief.
4. Firefighter's Association:
 - a. Garage sale preparation is ongoing.
 - b. Association has voted to cover the expense of the additional Verizon hardware and data requirements for the MDT's until the Districts new budget year.
 - c. 4th of July Parade will be the next function.
5. EMS Operations and Fire Prevention Report
 - a. Covered in Chief's report.
6. Foresthill & Iowa Hill Fire Safe Council Report:
 - a. Director Harkness reported that a grant has been awarded for a fire break around the southern edge of Todd Valley (McKeon Ponderosa through halfway to Worton's.).

Director's Reports:

- None

Correspondence:

- None

Old Business:

- None

Public Comment:

- None

Meeting adjourned at 6:46 p.m.

NEXT REGULAR MEETING: THURSDAY, JUNE 8, 2017 6:00 P.M.

Respectfully Submitted:



Patrice Metz, Board Secretary