



**BOARD OF DIRECTORS**  
**Foresthill Fire Protection District**  
P.O. Box 1099 Foresthill, CA 95631  
Office: (530) 367-2465 Fax: (530) 367-3498  
[www.foresthillfire.org](http://www.foresthillfire.org)

**DISTRICT BOARD**  
**JOHN MICHELINI**  
**PRESIDENT**  
**TROY SIMONICK**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**CHRIS REAMS**  
**DIRECTOR**  
**RAY MILLER**  
**DIRECTOR**  
**MICHAEL RIDLEY**  
**FIRE CHIEF**

**NOTICE OF REGULAR MEETING AND AGENDA**  
**Foresthill Fire Protection District Office**  
**24320 Main Street, Foresthill, CA 95631**  
**March 12, 2020**  
**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. CALL MEETING TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**

John Michelini      Troy Simonick      Tyler Harkness      Chris Reams      Ray Miller

**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.

- 4. AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
- 5. 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.
- 6. CONSENT ITEMS:**
  - Approval of minutes
    - February 13<sup>th</sup> Regular Board Meeting
    - February 18<sup>th</sup> Special Board Meeting
  - Approval of Financial Report: 7/1/19 – 2/29/2020
- 7. FIRE CHIEF OPERATIONS REPORT:**
- 8. ACTION ITEMS:**
  - Approve Resolution No. 2020-01 RESOLUTION REQUESTING PLACER COUNTY COLLECT MEASURE M CHARGES ON TAX ROLL FOR FY 2020/2021.
  - Approve Resolution No. 2020-02 RESOLUTION REQUESTING PLACER COUNTY COLLECT MEASURE B CHARGES ON TAX ROLL FOR FY 2020/2021.

- c. Approve the Board of Directors making a request to the Firefighter’s Association to provide the funding to purchase a used power cot for use in the new ambulance. Cost estimate is \$10,000.00.
- d. The Board of Directors authorize the Fire Chief to act on or enter into emergency agreements and make unscheduled emergency purchases up to a total expenditure of \$10,000.00 without prior Board approval when those agreements and/or purchases are necessary or likely to be necessary to sustain uninterrupted district operations that may be impacted by the Corona Virus Pandemic.
- e. Approve Resolution No. 2020-03, *A Resolution of the Foresthill Fire Protection District Acknowledging the Receipt of a Report from the Fire Chief in Compliance with Senate Bill 1205.*

**9. DISCUSSION ITEMS:**

- a. Ambulance Transport Procedure
- b. Corona Virus – District Preparedness
- c. Placer Hills Duty Officer Agreement
- d. EMS Response Times – 2019
- e. Grant Update

**10. REPORTS:**

- a. Finance Committee
- b. Labor Negotiations Committee
- c. Long Range Plan Committee
- d. Director’s Reports

**11. NON-AFFILIATED ORGANIZATION REPORTS:**

- a. Foresthill Volunteer Firefighters Association
- b. Foresthill & Iowa Hill Fire Safe Council Report

**12. CORRESPONDENCE:**

- a. Email from PHF District Manager Lofrano dated 2/27/2020 providing an *Agreement for Duty Chief Services* which has been approved by the PHF Board of Directors.

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

- a. Conference with Labor Negotiators (\$54957.6) ⇒ unrepresented employee: District Manager

**15. ADJOURNMENT:**

***\*\*Next Regular Meeting: THURSDAY, APRIL 9, 2020\*\****