



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Thursday, December 12, 2024
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:02pm

2. FLAG SALUTE- Led by Director Simonick

3. ROLL CALL OF DIRECTORS:

- a. Vice President Michelini, Directors Reams, Simonick and Perry were present.
- b. President Hercules attended via zoom
- c. Chief Martin was present

4. AGENDA APPROVAL:

- a. Vice President Michelini made a motion to accept agenda with the exception of moving action item 10D to be presented prior to Fire Chiefs report, second by Director Reams, roll call, passes 5/0.

5. Special badge pinning for Engineer Steve Giranis, badge pinning for Kelly Sharp from resident to part time firefighter, introduction of our newest Engineer Jeff Smiley.

6. Oath of office for newly elected Directors, Chris Reams, Keith Drone, Derrick Perry.

7. PUBLIC COMMENT:

- a. None

8. CONSENT ITEMS:

- a. Motion made by Vice President Michelini to approve consent items; minutes of November 14, 2024 Regular Board of Directors meeting and Financials for FM 5, second by Director Reams, roll call, passes 5/0.

Action item 10d

- b. Regarding the rebuttal Vice President Michelini presented of the Municipal Services Review (MSR). He explained about how it is a large file, and some of the things he believes are incorrect or out of date, thus the rebuttal was done. Comments made by directors, public and labor union rep. He emphasized that this is only suggestions only. After a long discussion Vice President Michelini made motion for the board to approve the rebuttal and allow it to be sent, second by President Hercules, roll call, passes 3/2.

9. FIRE CHIEF REPORT:

District Information

- We were fully staffed for the month of November.

Staffing

- 2 Engineer vacancy. One Promotion and one accepted conditional offer.

- 1 Firefighter/Paramedic vacancy exists.
- Firefighter/Paramedic application process is continually open

Incident Responses

- Total calls for service for the month of November – 65
- Last year at this time – 59
- 47 of the 65 calls were EMS
- Ambulance Transports for November of 2024 – 40
- Ambulance Transports for November of 2023 - 21

Training

- 101 hours for the month of November

Community Risk Reduction

- November Inspections - 2 (2 LPG Finals.)

Community Interactions

- No events in November

Fleet

- Radio issues continue with the Command Vehicle
- Type 3 Remount – Still having program issues with the rig. Now expect to have it in late January. To be positioned at station 90.
- Type 6 – Arrived in So Cal last week. They are working on the programming, hopefully first part of January for receipt.

10. ACTION ITEMS:

- a. Election of Board Officers for President and Vice president for a two-year period. Motion made by Director Hercules to elect Director Michelini to remain as Vice President, no other nominee, roll call, passes 5/0. Motion made by Director Michelini to elect Director Hercules to remain as President, second by Director Drone, roll call passes 5/0.
- b. Discussion of meeting days and times for 2025. Second Thursday of each month at 6pm. Motion made by Vice President Michelini to amend with extra date of September 25 and approve the meeting calendar for 2025, second by Director Reams, roll call, passes 5/0.
- c. Approve Resolution 2024-12 Establish the Foresthill Fire Protection District's Application (GANN) Limit for Fiscal Year 2024-2025. Vice President Michelini went over the new numbers and we show we are still under the GANN Limit for 2024-2025. Director Reams made motion to approve Resolution 2024-12, second by Director Drone, roll call, passes 5/0.
- e. Discussion about drafted policy for Board Room Use. Main discussion was about insurance coverage by us and groups that would want to use it, will require changes by us for access points to the room for outside use. Director Perry made motion to approve the policy, second by Director Drone, roll call, passes 5/0.
- f. President Hercules explained the reasons to create the Retirement Benefits ad hoc committee for expediting our application for Cal Pers. Directors Drone and Perry for the Board, Captains Sett and Palmer for labor and Fire Chief Martin. Director Reams made motion to approve creations of the committee, second by Vice President Michelini, roll call, passes 5/0.

11. DISCUSSION ITEM:

a. None

g. REPORTS

a. Finance Committee- did not meet

b. Long Range Planning-did not meet

c. Assets and Facilities- did not meet

d. Directors Report- Director Reams checked with Ryan Ronco about timing for getting a Measure back on the ballot, and was told there is no wait time.

President Hercules went over the IT issues for the district regarding HPPA and risk assessment. Admin switch to be changed over soon. Working on radio issues for the command vehicle.

h. NON-AFFILIATED ORGANIZATION REPORTS:

a. Foresthill Volunteer Firefighters Association- none

b. Foresthill & Iowa Hill Fire Safe Council Report- none

i. CORRESPONDENCE:

a. Acceptance of letter of defeat from Placer County election regarding Measure D. Vice President Michelini suggested a citizen's referendum to bring it back to the next ballot, obtain signatures from registered voters, then is a simple majority not a super majority.

j. OLD BUSINESS:

a. None

k. CLOSED SESSION

a. None

l. ADJOURNMENT

a. Meeting adjourned at 7:35pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant