



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR

JED MATCHAM
FIRE CHIEF

NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA

January 26, 2023 11:00a.m.

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

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:

Richard Hercules John Michelini Chris Reams Troy Simonick Liz Williams

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. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.

6. ACTION ITEMS:

- a) Approval to accept the Middle Fork Project Nexus Funding with Placer County, FY 2021/2022 in the amount of \$19,983.00
- b) Approval to accept the Middle Fork Project Nexus Funding with Placer County, FY 2022/2023 in the amount of \$ 21,506.00
- c) Approval the Final Audit for the year ending June 30, 2022
- d) Consider and approve the Fire Chief to adjust hiring practices to allow for hiring new recruits at step 3 of the Firefighter/Paramedic pay scale.
- e) Approve the purchase of a Type 3 Engine remount

7. DISCUSSION/INFORMATIONAL ITEMS:

- a) Update on the Blue Ribbon Committee.

b) Update on negotiator appointment

8. REPORTS:

- a) Finance Committee
- b) Long Range Plan Committee
- c) Assets and Facilities Committee
- d) Director's Reports

9. CORRESPONDENCE:

10. OLD BUSINESS:

11. CLOSED SESSION:

12. ADJOURNMENT

****Next Regular Meeting: THURSDAY, FEBRUARY 09, 2023****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you