



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

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Monday, August 23, 2021
Meeting held via Zoom Teleconference

1. CALL MEETING TO ORDER

- President Michelini called the meeting to order at 4:01p.m.

2. FLAG SALUTE

- No salute due to zoom constraints

3. ROLL CALL

- President Michelini, Vice President Reams, Director Miller, Director Harkness, Director Simonick were present via Zoom.
- Chief Ridley and Business Manager Metz were present.

4. AGENDA APPROVAL

Vice President Reams asked to add action item on the hiring of 2 new Captains and President Michelini added communication received from the Placer County Treasurer. Vice President Reams moved to approve agenda with 2 emergency action items, second by Director Miller, roll call vote, approved 5/0.

5. PUBLIC COMMENT

None

6. ACTION ITEMS

- a. Letter from Jeanne Windeshausen Placer County Treasurer denying us our Dry Period financing for the year. The Treasurer's office is citing section 16 of the State Constitution about having any money outside of the County that we are not eligible for any funding from the County. Our current banking accounts would disqualify us. We have 2 choices as a District. We can appoint our own Treasurer, get them bonded. Still does not qualify us for dry period financing from the County. Second option is we will turnover our financials to the County and they would pay all our bills, etc., charging us a cost per year to do this. President Michelini is concerned that we received this letter that could cause us to close our doors in 8 weeks when money runs out. We need to have a letter that they would still fund our district. Working on getting this rectified with the County. Bus Mgr. Metz said she spoke to Andy Sisk at the County, he said they could do our payroll and not charge us for this but would charge us on a cost based on permanent employees. Ms Windeshausen said she would be willing for a small Districts to have a separate account, but she would need to be the primary signer on the account. President Michelini will send our finance committee information to her to set up a meeting for discussion.
- b. Vice President Reams said according to our bylaws the Board needs to vote for the captain's and above. This was actually changed from the old bylaws, currently the Chief can do the hiring as needed.
- c. Approve Side Letter of Agreement with IAFF Local 3800 regarding temporary schedule changes. Director Simonick advised that he was in touch with the Local that they want to stay on 3 shifts, but nothing from the actual Union representative. We have created 50 vacancies per month for

our remaining 7 employees. President Michelini has a letter to move to a two-platoon system. This was floated to give our employees some schedule stability of two shifts for 3 on, 3 off. Director Simonick moves to approve the side letter so we could move forward with, if needed, in an emergency, second by Director Miller, roll call vote, approved 5/0.

- d. Approve Joint Operating Agreement with Placer Hills Fire, Newcastle Fire and Penryn Fire providing reciprocal fire services. New agreement written and presented. This may provide more attraction to our organization with employees able to work overtime within 4 agencies. Discussion over the wording on a few of the phrasing regarding closest resource battalion chief going to a call, not necessarily Placer Hills BC. Vice President Reams moves to approve JOA with direction to staff working on some of the language corrections, second by Director Simonick, roll call vote, approved 5/0.

7. DISCUSSION ITEMS

- a. Treasurer Windeshausen joined the call, President Michelini asked her questions. She is not considering this an emergency matter at all, and it would be an administrative matter. President Michelini mentioned his concerns about the tardiness of this letter and our concern about the funding. There are numerous other Special Districts in our County that vary depending on the district. President Michelini will work with her asap.

8. ADJOURNMENT

- a. Meeting adjourned at 5:13pm

Respectfully Submitted:



Shonne Epperly-Elgin
Administrative Assistant