



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631  
Office: (530) 367-2465 Fax: (530) 367-3498  
[www.foreshillfire.org](http://www.foreshillfire.org)

**DISTRICT BOARD**  
**RICHARD HERCULES**  
**PRESIDENT**  
**JOHN MICHELINI**  
**VICE PRESIDENT**  
**CHRIS REAMS**  
**DIRECTOR**  
**TROY SIMONICK**  
**DIRECTOR**  
**LIZ WILLIAMS**  
**DIRECTOR**  
**DENNIS MARTIN**  
**FIRE CHIEF**

Foresthill Fire Protection District  
Minutes of the Regular Board of Directors Meeting  
Thursday, February 08, 2024  
District Administration Office  
24320 Main St., Foresthill, CA 95631

### 1. CALL MEETING TO ORDER

- a. Meeting called to order at 6:05pm

### 2. FLAG SALUTE

- a. Led by President Hercules

### 3. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice president Michelini, Directors Reams & Simonick were present
- b. Director Williams was present via zoom at 1305 Ka Huku Rd, # 205, Princeville, HI
- c. Chief Martin was present
- d. On duty staff was present

### 4. AGENDA APPROVAL

- a. Director Simonick moved to approve the agenda as listed, second by Director Reams, roll call, passes 5/0.

### 5. PUBLIC COMMENT

- a. Community member Linda Salvador asked who is in charge for the green gates near to Monte Verda Estates. One is broken and open. Board advise it was not the district and to contact the Auburn State Recreation Area.

### 6. CONSENT ITEMS

- a. Motion made by Vice President Michelini to approve the consent items of January 11, 2024 regular board minutes, January 25, 2024 Finance Committee Meeting, FM7, second by Director Simonick, roll call, passes 5/0.

### 7. FIRE CHIEF OPERATIONS REPORT

#### District Information

- Both stations were fully staffed and open for the month of January

#### Staffing

- 1 Captain vacancy
- 1 Engineer vacancy
- All Full-Time FF/PM positions filled (1 FF/PM on light duty. He has been released to Full Duty and awaiting Occu-Med to complete Fit for Duty)
- Has Engineer testing this week, 1 captain's applicants pulled out to leave only one which was not enough of a pool to have that testing. Firefighter/Paramedic still posted

#### Incident Responses

- Total calls for service for the month of January - 63
- Last year at this time – 64
- 45 of them were EMS
- Ambulance Transport – 31

#### **Training**

- 184.5 hours for the month of January

#### **Community Risk Reduction**

- January Inspections – 11 (3 LPG Rough inspection, 2 LPG Final inspections, 1 sprinkler rough inspection, 2 sprinkler final inspection and 3 defensible space inspections)
- 1 Plan review

#### **Community Interactions**

- Nothing to report for month of January

#### **Fleet**

- E90 issue with scene lights persists – will need to track down Chief Matcham’s point of contact for repair, still needs a modular chip
- B88 out of service – Remount to happen soon per contractor
- Brush unit has a coolant leak – G & T notified and prepared an estimate of \$11,219.13 to repair the leak. The engine needs to be pulled to make the repair. Also getting quote from Volcano
- Medic 89 coolant leak has been repaired

### **9. ACTION ITEMS**

- a. Vice President Michelini nominated President Hercules as a voting board member for the upcoming LAFCO election. Director Simonick made motion to approve his nomination, second by Director Reams, roll call, passes 5/0.
- b. Discussion on Lexipol Policy Manual update of Chapter 3 second reading. Decided that it should be sent out to the board members and bring back under discussion. Asked to improve section 300, and to have 400 as informational at next meeting. Director Reams made a motion to table until next board meeting, second by Vice President Hercules, roll call, passes 5/0.

### **10. DISCUSSION ITEMS.**

- a. Discussion about making changes to Measure B. Asked President Hercules to contact legal about this. Would like to have it on the ballot for November for a vote. Possibility of removing the sunset clause from the Measure and keep the Measure intact. Local 3800 is in full support per Captain Sett.
- b. PERS update. Patrice Metz advised she has worked on the paperwork they require and has done all she can. It is now at a point she needs input from someone on the board. Vice President Michelini said he could help. Would like to have PERS come to a meeting.

### **11. REPORTS**

- a. Finance Committee-Had the mid-year budget review. The ambulance revenue projected by our service agency was high so we are \$100,000.00 short on budget. Will see if our reserves can offset it. GEMT money may also help offset. Budget calendar for 2024-2025 approved.
- b. Long Range Planning Committee- did not meet
- c. Assets and Facilities- did not meet

d. Director's Reports- none

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

- a. Foresthill Volunteer Firefighters Association- None
- b. Foresthill & Iowa Hill Fire safe Council- Chase Dowling shared that they are wrapping up funding on the Mosquito Fire. They have 2 projects in process; the drainage of Volcano Creek near Chickenhawk and the fire break at Ridgeview.

**13. CORRESPONDENCE:**

- a. Letter regarding the FTC cell tower is not a fire district issue.

**14. OLD BUSINESS:**

- a. None

**15. CLOSED SESSION:**

**16. ADJOURNMENT**

- a. Meeting adjourned 6:45pm

Respectfully Submitted:



Shonne Epperly-Elgin,  
Administrative Assistant