



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

DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR

NOTICE OF REGULAR MEETING AND AGENDA

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

March 9, 2017 at 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.

FLAG SALUTE:

CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

Richard Arthur Kevin Greene Tyler Harkness Chris Reams Walter Reed

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.

AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

MINUTES APPROVAL: February 9, 2017 Regular Meeting
 February 17, 2017 Finance Committee Meeting

APPROVAL OF FEBRUARY FINANCIAL REPORT:

FIRE CHIEF OPERATIONS REPORT:

ACTION ITEMS:

1. Adopt the following policies:
 - 5-002 Overtime
 - 5-003 Compensation

Recommended action: Adopt policies.
Public Comment:
2. Create Ad Hoc Committee for Long Range Planning.
Recommended action: Create Committee.
Public Comment:
3. Mid-Term Budget Adjustment Requests.
 - a. (6) Replacement Beds
 - b. Radio Equipment
 - c. Vehicle Maintenance Fund Issues
 - d. Roof Repair x 2 (FS 88, Porter Garage)
 - e. Radio/Map Tool Electronics
 - f. Generator Replacement FS 88

Recommended action: Review Staff report(s), Approve Requested Adjustments
Public Comment:

DISCUSSION ITEMS:

1. Revision to 2-006 Controlled Substance and Restock Policy.
2. Revision to 4-013, Administrative Captain Job Description.
3. Create Strategic Plan; Offer to John Michelini (work with Fire Chief). Cost: \$100.00.
4. Placer County Finance Update.
5. Director Harkness; Share Information Learned in LAFCO *Municipal Services Review*.

REPORTS

1. Finance Committee
 - a. Reams/Greene
2. Firefighter's Association
3. EMS Operations and Fire Prevention Report
 - a. Call Volume for February.
4. Foresthill & Iowa Hill Fire Safe Council Report:
5. Director's Reports:
 - a. Reams
 - b. Greene
 - c. Reed
 - d. Harkness
 - e. Arthur

CORRESPONDENCE:

Unsigned letter regarding second survey.

OLD BUSINESS:

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.

ADJOURNMENT:

Next Regular Meeting: Thursday, April 13, 2017