



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
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

NOTICE OF REGULAR MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

September 12, 2019

IMMEDIATELY AFTER PUBLIC HEARING FOR FINAL 2019/2020 OPERATING BUDGET 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.

- 1. CALL MEETING TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**

John Michelini Troy Simonick Tyler Harkness Chris Reams Ray Miller

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 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.
- 6. CONSENT ITEMS:**
 - Approval of minutes
 - August 8th Regular Board Meeting
 - August 15th Special Board Meeting
 - September 4th Finance Committee Meeting
 - Approval of August Expenses
 - Discussion of outcome of FY 18/19 Revenue vs. Expenditures
- 7. FIRE CHIEF OPERATIONS REPORT**
- 8. ACTION ITEMS:**
 - Approve Final 2019/2020 Operating Budget.
 - Approve Final 2019/2020 Development Fee Budget.
 - Approve *Use of Funds Agreement, Middle Fork Project Nexus Funding for fiscal year 2018/2019* in the amount of: \$18,048.78.

- d. Approve Use of Funds Agreement, Middle Fork Project Nexus Funding for fiscal year 2019/2020 in the amount of: \$18,590.24.
- e. Approve *Customer service guide*.
- f. Approve the release of unused District properties (Land) back to the associated homeowner's associations (HOA). Parcels for consideration:

Monte Verde	4909 Portofino Drive	1.0 Acre	078-220-027-000
Eaglecrest	20088 Eaglecrest Drive	.33 Acre	258-170-053-000
- g. Take action on correspondence from *Foresthill Partners* requesting an exemption from Measure B on 14 of their 15 parcels.
- h. Approve second reading of Ordinance 2019-01 AN ORDINANCE ESTABLISHING THE SCHEDULE OF FEES FOR SERVICES PROVIDED AND PERMITS.
- i. Approve first reading of Ordinance 2019-02 AN ORDINANCE OF THE FORESTHILL FIRE PROTECTION DISTRICT REQUIRING THE ABATEMENT OF HAZARDOUS VEGETATION.
- j. Modify Policy #5-024, *Fit for Work* to include CPAT waiver under certain circumstances.

9. DISCUSSION ITEMS:

- a. Discussion - Modification to District Bylaws – Conflict of Interest

10. REPORTS

- a. Finance Committee
- b. Labor Negotiations Committee
- c. Long Range Plan Committee
- d. Director's Reports

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association
- b. Foresthill & Iowa Hill Fire Safe Council Report

12. CORRESPONDENCE:

- a. Letter from VFW Post 11294 re: Request to fly National POW/MIA flag at each fire station.
- b. Letter from Placer County Fire Services Sustainability Task Force re: Restart and reorganization of our cooperative efforts to seek funding from Placer County.

13. OLD BUSINESS:

- a. District Self-Assessment
- b. Early Warning and Evacuation Project
- c. District Asset Identification and Labelling Project

14. ADJOURNMENT:

*****Next Regular Meeting: THURSDAY, OCTOBER 10, 2019*****