



**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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
CHRIS REAMS  
PRESIDENT  
KEVIN GREENE  
VICE PRESIDENT  
RICHARD ARTHUR  
DIRECTOR  
TYLER HARKNESS  
DIRECTOR  
WALTER REED  
DIRECTOR  
KIRK KUSHEN  
FIRE CHIEF

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

**October 11, 2018 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:**

September 13<sup>th</sup> Regular Meeting

**APPROVAL OF SEPTEMBER FINANCIAL REPORT:**

- Still have not received any financial reports from Placer County for FY 18/19.

**FIRE CHIEF OPERATIONS REPORT:**

- September Call Volume
- EMS and Fire Report

**ACTION ITEMS:**

1. Adopt Resolution #2018-07, Establish the Foresthill Fire Protection District's Appropriation (Gann) Limit for Fiscal Year 2018-2019.  
Recommended action: Adopt resolution.  
Public Comment:
2. Approve implementation of updated ambulance billing charges.  
Recommended Action: Approve proposed changes.  
Public Comment:

3. Approve Revision(s) to Job Descriptions:
  - a. 4-005 Captain
  - b. 4-007 Engineer
  - c. 4-008 FirefighterRecommended Action: Approve Revisions.  
Public Comment:
4. Decline SAFER grant in the amount of \$559,098.00. Federal share, \$344,779. FFPD matching share, \$214,319.00.  
Recommended Action: Decline grant due to budgetary shortfall.  
Public Comment:
5. Approve purchase of Type I Engine. Total cost: \$587,010.35. (4/5 approval required).  
Recommended Action: Approve purchase with \$160k APCD grant as down payment and finance the balance for 10 years.  
Public Comment:
6. Accept Air Pollution Control grant in the amount of \$160k for the retirement of two FFPD Type I engines.  
Recommended Action: Accept grant to use as down payment for new engine if approved.  
Public Comment:
7. Eliminate Acting Battalion Chief and Administrative Captain Positions.  
Recommended Action: Eliminate both positions.  
Public Comment:
8. Approve contract modification with Placer Hills Fire to provide Duty Officer coverage to FFPD effective November 1. Contract cost increase for FY 18/19 \$50k. (4/5 approval required).  
Recommended Action: Approve contract modification.  
Public Comment:
9. Approve first reading of Ordinance No. 18-02, ***An Ordinance Establishing Fire Inspection Fees for Foresthill Fire Protection District of Foresthill, California.***  
Recommended Action: Approve first reading.  
Public Comment:
10. Will the Board of Directors of Foresthill Fire Protection District support the collaborative efforts of the fire districts of Placer Hills, Foresthill, Newcastle and Penryn in the development of an application to submit to Placer County LAFCO to reorganize into one fire district?  
Recommended Action:  
Public Comment:

**DISCUSSION ITEMS:**

1. Volunteer Recruitment Status (Kushen)
2. State Parks Expansion Project
3. Facilities Cost Reduction (Kushen)
4. Discuss options to shore up the finances of the Fire District. (Arthur)
5. First Responder Fees (Kushen)

**REPORTS**

1. Finance Committee (Reams/Greene)
2. MOU Negotiation Committee (Arthur/Harkness)
3. Long Range Plan Committee (Greene/Harkness)
4. Firefighter's Association (M. Hernandez)
5. Foresthill & Iowa Hill Fire Safe Council Report
6. Director's Reports

**CORRESPONDENCE:**

- None

**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, NOVEMBER 8, 2018\*\****