



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465

[www.foreshillfire.org](http://www.foreshillfire.org)

**DISTRICT BOARD**  
**RICHARD HERCULES**  
**PRESIDENT**  
**JOHN MICHELINI**  
**VICE PRESIDENT**  
**CHRIS REAMS**  
**DIRECTOR**  
**KEITH DRONE**  
**DIRECTOR**  
**DERRICK PERRY**  
**DIRECTOR**  
  
**DENNIS MARTIN**  
**FIRE CHIEF**

### NOTICE OF REGULAR BOARD OF DIRECTORS MEETING AND AGENDA

# May 13, 2026 – 6:00pm

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

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:**

Richard Hercules John Michelini Chris Reams Keith Drone Derrick Perry

**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. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.
6. **CONSENT ITEMS:**
  - a) Approval of minutes
    - I. April 08, 2026 - Regular Board of Directors meeting
    - II. April 30, 2026 - Finance Committee meeting
  - b) Financial Documents
    - I. FM 10
7. **FIRE CHIEF OPERATIONS REPORT:**
8. **ACTION ITEMS:**
  - a) Board to approve Resolution 2026-02 Election for Board Members

- b) Board to approve Resolution 2026-03 Requesting Placer County to collect charges on tax roll for Measure B
- c) Board to approve Resolution 2026-04 Requesting Placer County to collect charges on tax roll for Measure M
- d) Board to approve Resolution 2026-05 Adjustment of Special Tax Measure B by \$7.00 per parcel for 2026/2027
- e) Board to approve Resolution 2026-06 Adjustment of Special Tax Measure M by consumer price index for 2026/2027
- f) Board to approve Measure B exemption for parcels 072-320-010 and 072-320-020
- g) Board vote to accept the Middlefork Project Nexus funding for FY 2025/2026 from Placer County
- h) Appoint Management Representatives for 2026 Labor Negotiations with Local 3800
- i) Development Mitigation fees- consider seeking bids for engineering study to update the current fee structure. It was indicated and agreed that a 5-year cycle should be followed to update the fee structure future state. The recommendation was made for the Board to budget for the Engineering study which is approximately \$25,000 - \$30,000.
- j) Authorization to donate obsolete Hearst extrication equipment

**9. DISCUSSION/INFORMATIONAL ITEMS:**

- a) PowerPoint presentation for purchase of Command Vehicle, pickup, UTV
- b) Pump Pod Joint Purchase presentation

**10. REPORTS:**

- a) Finance Committee (Michelini/Perry)
- b) Strategic and Long Range Plan Committee (Hercules/Michelini)
- c) Assets and Facilities Committee (Drone/Reams)
- d) Director's Reports

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

- a) Foresthill Volunteer Firefighters Association (Lucas device donation of \$2500.00)
- b) Foresthill & Iowa Hill Fire Safe Council Report

**12. CORRESPONDENCE:**

- a) Letter of LAFCO election results

**13. OLD BUSINESS:**

**14. CLOSED SESSION:**

**15. ADJOURNMENT:**

**\*\*Next Regular Meeting: WEDNESDAY, JUNE 11, 2026 \*\***

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you