



Foresthill Fire Protection District

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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

Foresthill Fire Protection District
Minutes of the Special Board of Directors Meeting
Wednesday, January 21, 2026

1. **CALL MEETING TO ORDER:** 12:07 PM
2. **FLAG SALUTE:** Led by President Hercules
3. **ROLL CALL:** All present: Richard Hercules, John Michelini, Chris Reams, Keith Drone, Derrick Perry. Chief Martin and Administrative staff in attendance.
4. **AGENDA APPROVAL:** VP Michelini motioned to approve the agenda, motion passes (5/0).
5. **PUBLIC COMMENT:** None
6. **ACTION ITEMS:**

- a) District/Board- Goals Workshop

Non-Financial Board Goals 2025

1. Develop or revise ordinance requiring maintenance of properties consistent with State law and County ordinances to include District initiated remediation and property tax lien to recover costs.
 - a. Defensible space can be implemented – potentially add inspections to crew shifts.
2. Improve community outreach through quarterly newsletter, public event participation, open houses, community education, and improved access to meetings using live broadcasts.
 - a. Open house at the Fire Station – potentially each FS bi-annual (spring/fall).
 - b. PG&E meeting at Memorial Hall , 11FEB @ 5:00pm conflicts with BoD meeting. President Hercules pushed back the BoD meeting to 7:30pm so the District can attend.
3. Complete self-evaluation for compliance with safety and OSHA regulations to include update of safety manual.
 - a. Compliance documents from insurance were requested by VP Michelini.
 - b. Websites for self-inspection will be researched by P Hercules.
4. Obtain bids to update developer mitigation fees.
5. Complete specifications for new Type 1 engine.
6. Meet with PCWA, PUD, and School District to identify opportunities for collaboration.
 - a. School District meeting was positive – more to come on the Bus Garage discussion.
7. Update Bylaws for Foresthill Fire Protection District

2025 Operational Goals (Chief Martin)

1. Replace/Upgrade EKG Monitors on Medic 88, Medic 90 & Engine 90 – Approx. \$210,000.00
2. Rope Rescue Upgrade & Training on Engine 90 & Medic 88 – Approx. \$5,000.00
 - a. Complete
3. Lucas Device for Engine 90 (CPR Compression device) – Approx. \$35,000
 - a. Not yet purchased

4. Training Props (Ventilation prop, Bedroom Window VES prop, and Denver Drill prop – Approx \$16,000.00
5. Develop a Cadet/Explorer Program – Approx. \$5,000.00
6. Switch to StarLink or T-Mobile for connect ability – Looking into costs
7. Tablet Command (Mobile ICS Platform to run incidents, assist with accountability and situational awareness) – Approx. \$5,000.00
 - a. Purchased, with first year of mobile subscription free.

Goals Outlined for 2026

1. Obtain bids to update mitigation fee.
2. Continue to improve Public Outreach
3. Continue to pursue additional funding from County – Ambulance
4. Economic neutral options for transferring Dispatch services from Placer to CalFire
5. Phone System Upgrade – Approx. \$6-8k timeline end of FY 25-26
6. Obtain bids for the remount 2014 Ambulance
7. Finalize the CalPERS contract
8. Complete Labor negotiations
9. Finalize the Policy Manual

7. **DISCUSSION/INFORMATIONAL ITEMS:** None

8. **CLOSED SESSION:**

a) With respect to Public Employee Performance Evaluation §54957

- i. Annual evaluation of The Fire Chief: Closed Report Out - Chief evaluation was reviewed and agreed on, direction provided to President to meet with Chief for discussion.

9. **ADJOURNMENT:** 1:35PM

Respectfully submitted,

Rachel Peeler

Administrative Assistant