



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465

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 Board of Directors Meeting
Wednesday, March 11, 2026
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order by President Hercules at 6:01 PM.

2. FLAG SALUTE: led by Director Drone.

3. ROLL CALL OF DIRECTORS:

- a. All directors were present, except Vice President Michelini.
- b. Chief Martin and Asst. Chief Martin were present.
- c. Administrative Staff were present.

4. AGENDA APPROVAL:

- a. Director Perry made a motion to approve the agenda, seconded by Director Drone, motion passes (4/0).

5. PUBLIC COMMENT:

- a. Public comment was heard from George McCafferty, a member of the community who is coordinating the project to rebuild Carpenter's Place gym which had been destroyed from heavy snow load in 2023. He is in the process of obtaining the building permit and although Placer County has waived all other associated fees, FFPD has authority over its development fee requirement.
 - i. Primary request is for FFPD to waive the fees as Placer County did since the building is a rebuild and not a net-new structure. The initial phase of the build is also a Patio Cover and not an enclosed building.
 - ii. Secondary request is for fees to be based on Commercial Industrial vs. Retail; Placer County has recategorized the Patio Cover from Non-Residential Accessory to Industrial – Manufacturing.
 - iii. President Hercules indicated fees for building category are based on the level of service FFPD provides; an incident response for an industrial manufacturing structure fire is different from the response to a retail or office space.

6. CONSENT ITEMS:

- a. Director Reams motioned to approve all consent items as presented; Minutes from February 11, 2026 - Public Hearing and the Regular Board of Directors meeting, Financial Documents - FM 8, second by Director Perry, motion passes (4/0).

7. FIRE CHIEF REPORT:

- a. Resignations have been received from Engineer Giranis and Firefighter Price.

- b. Engineer testing has been scheduled for 23-24MAR for the Oral Board Interview and Practical Exercise Assessments for 11 applicants.

District Information

Staffing

- We currently have three Firefighter Paramedic vacancies. The two new hires have completed the Orientation Academy and are currently completing their ALS 5 call.
- Firefighter/Paramedic application process is continually open, and we are actively recruiting.

Incident Responses

- Total calls for service for February were 77.
- Last year at this time there were 67 calls for service.
- Ambulance Transports for February were 29.

Training

- 509 Training hours logged for the month of February.
- All crews completed the PG&E First Responder Workshop last month.
- Monthly Training with the JOA is on-going.

Community Risk Reduction

- February – 9 Inspections (1 LPG Rough, 4 LPG Finals, 3 Sprinkler Final & 1 State Mandated – Daycare Facility)

Community Interactions

- Attended the Foresthill Forum/Town Hall meeting

Fleet

- Type 3 Remount – Has been returned.
- E90 is currently OOS due to a DEF Regen issue.

8. ACTION ITEMS:

- a. Board approval of the Cooperative Fire Protection Agreement with the USDA Forest Service (Tahoe National Forest) and exhibit C Supplemental Project Agreement. Director Drone motioned to authorize the Fire Chief to sign and implement the updated LOCAL COOPERATIVE FIRE PROTECTION agreement between the District and the USDA Forest Service, this was seconded by Director Reams and passed (4/0).

9. DISCUSSION ITEMS:

- i. A brief overview of the effort for the new website was provided by Business Manager – Shonne. The official launch date is Monday, 16MAR. An email notification will be sent out to the Board Members and Line Staff. Admin Assistant – Rachel can prep a walkthrough during the next meeting if needed.

10. REPORTS

- a. Finance Committee- (Michelini/Perry)
 - i. Director Perry with coordinate with VP Michelini to discuss items, mainly the Carpenter’s Place fee determination, to bring to a Special Board Meeting prior to the next regular meeting in April.
- b. Strategic and Long-Range Planning- (Hercules/Michelini) No report
- c. Assets and Facilities- (Drone/Reams) No report

- d. Directors Report- Director Perry indicated the CalPers progress is on hold until the Local 3800 Union and Legal engagement can be obtained.

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- preparation for the upcoming community Easter Egg Hunt is in progress with the Lions Club and Senior Center assisting with stuffing eggs for the event.
- b. Foresthill & Iowa Hill Fire Safe Council Report- Linda Salvador spoke to current topics, specifically touching on the fire risk reduction of the area between Monte Verde Inn and Portofino Drive. President Hercules would like a representative from the Fire Safe Council to attend FFPD BoD meetings to discuss anything which may impact the district.

12. CORRESPONDENCE:

- a. None

13. OLD BUSINESS:

- a. Fire Chief discussed the effort to obtain a current District map with clear delineation of the boundaries. Placer County has been able to assist in a meaningful way and the Surveying Department is currently working the request. Ultimately, Placer County may require a survey be conducted to determine the exact FFPD boundaries.

14. CLOSED SESSION

- a. None

15. ADJOURNMENT

- a. Meeting adjourned by President Hercules at 6:39 PM.

Respectfully Submitted:

Rachel Peeler

Administrative Assistant