



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465

www.foresthillfire.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

April 8, 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. March 11, 2026 - Regular Board of Directors meeting
 - II. March 30, 2026 - Finance Committee meeting
 - b) Financial Documents
 - I. FM 9
7. **FIRE CHIEF OPERATIONS REPORT:**
8. **ACTION ITEMS:**
 - a) Board to vote for Special District representative on LAFCO ballot

- b) Board to vote for vacancy on the FRMS Board ballot
- c) Board to approve the purchase of a new phone system from Telecom Data
- d) Board to approve the purchase and contracting of an updated building alarm from Sebastian Communications
- e) Board to make decision on Development/Mitigation fee for 5845 Sunset Dr, Foresthill
- f) Board to approve Measure B exemption for parcels 072-320-010 and 072-320-020
- g) Authorize Board President to secure legal representation for PERs and Labor Contract negotiations in the amount not to exceed \$30,000.00

9. DISCUSSION/INFORMATIONAL ITEMS:

- a) Demonstration of our new website- Rachel Peeler

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
- b) Foresthill & Iowa Hill Fire Safe Council Report

12. CORRESPONDENCE:

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT:

****Next Regular Meeting: WEDNESDAY, MAY 13, 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



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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



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Foresthill Fire Protection District
Minutes of the Finance Committee Meeting
Monday, March 30, 2026

1. **CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:** 10:05 AM with VP John Michelini and Director Derrick Perry present. Chief Martin and Admin staff were also in attendance.
2. **AGENDA APPROVAL:** Both VP Michelini and Director Perry approved the agenda.
3. **ACTION ITEMS:**
 - a. Measure B – final recommendation for applicant exclusion cannot be made at this time. The letter from Placer Land Trust is evidence for the exemption to be approved; however, clarification on the parcels is needed since the letter indicates the same parcel number twice. It was agreed upon that the refund consideration would go back to the date of the original request in 2024 as long as documentation could be produced which showed the Measure B parcel fee was paid.
 - b. Development Mitigation Fee- evaluation of the request for exemption resulted in the following action items.
 - i. Determine if the size and use of the structure will be the same as before; development fees are incurred for new or additional structures which create an added burden on FFPD.
 - ii. Explanation of the 2-phase approach is needed- site plan and project review.
 - iii. Determine how Placer County classifies and zones gymnasiums for building permits, especially when they are within an industrial area.
 - iv. Determine what the current zoning for the build site is.
 - c. 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.
 - d. Review of an ambulance hardship request was conducted; however, without a FFPD Hardship Policy, ambulance fees and remaining balance would not be waived. Wittman offers payment plans; this will be sent back to Wittman for collection of the remaining balance. The individual will need to coordinate with Wittman based on their ability to pay the balance of \$3191.58 not covered by insurance.
 - e. Revisit fire break at Monte Verde Estates discussion resulted in the following action items or information gaps being identified.
 - i. There was a fund established for the maintenance of this fire break which had a balance of \$34,500.51 from 04/21/2020, was this money ever turned over to Placer County for them to continue maintenance.
 - ii. Determine where the Right of Entry is.
 - iii. Monte Verde Estates HOA will follow up with Placer County to determine what action the County is requesting and what is needed from FFPD.

- f. Review of the current budget through Month 8 highlighted the following items.
 - i. Salary appeared to be over by 4% - we need to validate Strike Team allocation is accurate.
 - ii. Emergency Operations- have we purchased everything we budgeted for?
 - iii. Porter Garage budgetary stipulations- what is the cost to tear down and rebuild? Fire Chief will prepare an impact of loss report for the Porter Garage.
 - iv. Fire Engine Repairs- the Board would like the high-level capture for their review; however, the detailed information specific to each apparatus should still be maintained somewhere for review of any ongoing repair expenses which absorb more of the budget consistently.
 - v. The Capital Improvements budget needs to be separated out as its own account from the FY budget reporting since it skews the overall budget numbers.
 - vi. Capital Improvements and Mitigation fees are separate accounts and should be reported as such.

4. **DISCUSSION ITEMS:** None

5. **ADJOURNMENT:** 11:35 AM

Respectfully Submitted:

Rachel Peeler

Administrative Assistant

Foresthill Fire Protection District
Profit & Loss Budget vs. Actual
July 2025 through March 2026

	Jul '25 - Mar 26	Budget	\$ Over Budget	% of Budget
Income				
40000 · Property Tax Income				
40010 · TAXES-Current Secured Property	338,871.42	338,828.49	42.93	100.01%
40040 · TAXES-Railroad Unitary Property	242.82	242.82	0.00	100.0%
40050 · TAXES-Unitary & Op Non-Unitary	9,256.04	9,384.83	-128.79	98.63%
40060 · TAXES-Current Unsecured Propert	12,949.56	7,429.49	5,520.07	174.3%
40070 · TAXES-Delinquent Secured	0.00	0.00	0.00	0.0%
40090 · TAXES-Delinquent Unsecured	170.32	0.00	170.32	100.0%
40100 · TAXES-Current Supplemental	6,416.10	7,394.75	-978.65	86.77%
40110 · TAXES-Delinquent Supplemental	12.18	55.92	-43.74	21.78%
40180 · Other Taxes	0.49	18.58	-18.09	2.64%
Total 40000 · Property Tax Income	367,918.93	363,354.88	4,564.05	101.26%
42010 · Interest Income - General/Op	26,166.52	40,000.00	-13,833.48	65.42%
44350 · Homeowners Tax Relief	1,499.50	2,939.62	-1,440.12	51.01%
45000 · Ambulance Revenue				
45100 · Service Fees	997,937.16	2,040,071.26	-1,042,134.10	48.92%
45200 · Write Downs	-605,334.89	-1,420,182.52	814,847.63	42.62%
45300 · GEMT Audited Income	-4,302.20	0.00	-4,302.20	100.0%
45400 · Collection Recovery Revenue	84.37	0.00	84.37	100.0%
Total 45000 · Ambulance Revenue	388,384.44	619,888.74	-231,504.30	62.65%
46030 · Direct Charges				
46031 · Measure M (2004)	246,107.97	446,354.92	-200,246.95	55.14%
46032 · Measure B (2019)	477,601.32	869,730.52	-392,129.20	54.91%
Total 46030 · Direct Charges	723,709.29	1,316,085.44	-592,376.15	54.99%
47000 · Other Revenue				
47010 · Donations	14,500.00	500.00	14,000.00	2,900.0%
47100 · PCWA Middle Fork Contract	0.00	24,000.00	-24,000.00	0.0%
47200 · Special Events	11,191.80	4,000.00	7,191.80	279.8%
47250 · Prevention Inspection Fees	21,750.00	14,000.00	7,750.00	155.36%
47300 · Report & Copy Fees	15.00	0.00	15.00	100.0%
47400 · Grant Funding	0.00	0.00	0.00	0.0%
47600 · Strike Team Revenue				
-01 · ST Revenue - Personnel	226,392.99	0.00	226,392.99	100.0%
-02 · ST Revenue-Apparatus	0.00	0.00	0.00	0.0%
-03 · ST Revenue-Admin Fee	0.00	0.00	0.00	0.0%
47600 · Strike Team Revenue - Other	0.00	0.00	0.00	0.0%
Total 47600 · Strike Team Revenue	226,392.99	0.00	226,392.99	100.0%
47700 · Rev Not Listed Elsewhere	16,469.22	0.00	16,469.22	100.0%
47750 · Workmans Comp Reimbursements	0.00	0.00	0.00	0.0%
47950 · Encumbered General Funds	0.00	37,910.13	-37,910.13	0.0%
49060 · Cal Card Rebate	882.89	1,000.00	-117.11	88.29%
47000 · Other Revenue - Other	0.00	0.00	0.00	0.0%
Total 47000 · Other Revenue	291,201.90	81,410.13	209,791.77	357.7%
Total Income	1,798,880.58	2,423,678.81	-624,798.23	74.22%
Expense				
51000 · Salary & Benefits				
10 · Fire Chief				
49 · Life Insurance Benefits	1,185.03	1,520.00	-334.97	77.96%
58 · Medical Reimbursement	6,536.27	6,000.00	536.27	108.94%
85 · Fringe Benefits	0.00	21,180.00	-21,180.00	0.0%
10 · Fire Chief - Other	78,462.00	102,000.00	-23,538.00	76.92%
Total 10 · Fire Chief	86,183.30	130,700.00	-44,516.70	65.94%
13 · Assistant Fire Chief	18,943.78	30,825.00	-11,881.22	61.46%
14 · Business Manager	37,931.21	63,523.20	-25,591.99	59.71%
16 · Admin Assistant	20,560.16	28,104.96	-7,544.80	73.16%
18 · Captains (3)	190,776.69	300,225.63	-109,448.94	63.54%
20 · Engineers (3)	182,079.85	277,173.27	-95,093.42	65.69%
24 · Firefighters	148,227.81	425,926.15	-277,698.34	34.8%
28 · Part-Time Staffing	111,533.02	74,576.30	36,956.72	149.56%
30 · Stipend - Resident Firefighter	6,591.64	18,250.01	-11,658.37	36.12%
32 · JOA Staffing Received	1,605.58	0.00	1,605.58	100.0%
40 · Unemployment Insurance	2,473.34	2,100.00	373.34	117.78%
42 · FICA/Medicare (6.2%) (1.45%)	94,185.04	114,359.79	-20,174.75	82.36%
50 · Healthcare - ER Contribution	58,748.22	152,400.00	-93,651.78	38.55%
52 · Retirement - ER Contribution	77,743.94	96,016.34	-18,272.40	80.97%
53 · Retire. in Lieu of Healthcare	36,589.87	0.00	36,589.87	100.0%

Foresthill Fire Protection District
Profit & Loss Budget vs. Actual
July 2025 through March 2026

	Jul '25 - Mar 26	Budget	\$ Over Budget	% of Budget
54 · Vacation Benefit Earned	30,243.86	0.00	30,243.86	100.0%
55 · Preceptor/FTO pay	392.00			
56 · Sick Benefits Earned	30,243.84	0.00	30,243.84	100.0%
57 · Uniform Allowance	6,732.25	11,000.00	-4,267.75	61.2%
59 · Life Insurance - Excl Chief	0.00	551.28	-551.28	0.0%
60 · Overtime - Station Staffing	195,629.50	40,000.00	155,629.50	489.07%
62 · Overtime - Discretionary	829.22	4,000.00	-3,170.78	20.73%
64 · Overtime - Vacation Cover	45,777.71	72,501.09	-26,723.38	63.14%
66 · Overtime - Sick Leave Cover	20,544.53	54,964.73	-34,420.20	37.38%
70 · Overtime - JOA Staffing Given	13,750.89	15,000.00	-1,249.11	91.67%
72 · Overtime - High Risk Event	454.33	3,000.00	-2,545.67	15.14%
74 · Overtime - Training	6,197.97	10,000.00	-3,802.03	61.98%
75 · Overtime - Injury Backfill	0.00	0.00	0.00	0.0%
76 · Overtime - Strike Team - Reimb.	87,502.77	0.00	87,502.77	100.0%
80 · Out of Class Pay	3,261.32	3,500.00	-238.68	93.18%
51000 · Salary & Benefits - Other	0.00			
Total 51000 · Salary & Benefits	1,515,733.64	1,928,697.75	-412,964.11	78.59%
61000 · Emergency Operations				
102 · Small Tools & Fire Equipment	1,350.31	1,550.00	-199.69	87.12%
103 · Miscellaneous Fire Equipment	733.25	5,000.00	-4,266.75	14.67%
104 · EMS Equipment	512.66	6,358.28	-5,845.62	8.06%
106 · Medical Supplies & Meds	22,843.03	43,075.00	-20,231.97	53.03%
110 · Employee Medical Cert Fees	1,629.19	2,300.00	-670.81	70.83%
112 · Fire Training Equipment	18,820.07	20,400.00	-1,579.93	92.26%
114 · Training - Fire & EMS	8,173.18	10,000.00	-1,826.82	81.73%
116 · Mutual Aid Reimb. Expenses	0.00	63.78	-63.78	0.0%
Total 61000 · Emergency Operations	54,061.69	88,747.06	-34,685.37	60.92%
62000 · Firefighter Health & Safety				
202 · Structural & Wildland PPE	6,098.73	24,675.64	-18,576.91	24.72%
206 · PPE Cleaning	0.00	500.00	-500.00	0.0%
210 · Occu-Med Physicals	2,008.50	3,500.00	-1,491.50	57.39%
212 · Uniforms	6,769.66	5,000.00	1,769.66	135.39%
213 · Work Boot Replacement	0.00	1,500.00	-1,500.00	0.0%
216 · Fitness Program	1,530.43	1,600.00	-69.57	95.65%
220 · PPE Repair	674.20	2,500.00	-1,825.80	26.97%
Total 62000 · Firefighter Health & Safety	17,081.52	39,275.64	-22,194.12	43.49%
63000 · Station & Grounds				
302 · Cleaning Supplies	2,425.42	4,000.00	-1,574.58	60.64%
308 · Building Maintenance				
310 · District Office				
.01 · Admin Annual Backflow Test	0.00	75.00	-75.00	0.0%
310 · District Office - Other	2,951.64	1,650.00	1,301.64	178.89%
Total 310 · District Office	2,951.64	1,725.00	1,226.64	171.11%
312 · Fire Station #88				
.02 · FS 88 Annual Backflow Test	0.00	75.00	-75.00	0.0%
312 · Fire Station #88 - Other	2,391.90	10,591.66	-8,199.76	22.58%
Total 312 · Fire Station #88	2,391.90	10,666.66	-8,274.76	22.42%
314 · Fire Station #89	0.00	533.31	-533.31	0.0%
316 · Fire Station #90				
-1 · FS 90 Major Repairs	15,400.00	0.00	15,400.00	100.0%
.04 · FS 90 Annual Backflow Test	0.00	75.00	-75.00	0.0%
316 · Fire Station #90 - Other	873.52	9,825.44	-8,951.92	8.89%
Total 316 · Fire Station #90	16,273.52	9,900.44	6,373.08	164.37%
318 · Porter Garage	3,955.77	0.00	3,955.77	100.0%
308 · Building Maintenance - Other	0.00	8,800.00	-8,800.00	0.0%
Total 308 · Building Maintenance	25,572.83	31,625.41	-6,052.58	80.86%
330 · Pest Control				
331 · Admin	504.00	625.00	-121.00	80.64%
332 · FS #88	510.00	625.00	-115.00	81.6%
333 · FS #90	510.00	625.00	-115.00	81.6%
334 · FS #89	404.00	625.00	-221.00	64.64%
Total 330 · Pest Control	1,928.00	2,500.00	-572.00	77.12%
335 · Utilities				
340 · PG&E				
341 · Porter Garage	1,747.90	2,380.00	-632.10	73.44%
342 · Street Light	93.76	150.00	-56.24	62.51%

Foresthill Fire Protection District
Profit & Loss Budget vs. Actual
July 2025 through March 2026

	Jul '25 - Mar 26	Budget	\$ Over Budget	% of Budget
343 · Admin Office	2,486.01	3,900.00	-1,413.99	63.74%
344 · FS #88	5,392.09	7,888.00	-2,495.91	68.36%
345 · FS #89	470.76	560.00	-89.24	84.06%
346 · FS #90	4,727.80	6,310.00	-1,582.20	74.93%
Total 340 · PG&E	14,918.32	21,188.00	-6,269.68	70.41%
350 · Propane				
351 · FS #88	1,587.26	5,600.00	-4,012.74	28.34%
353 · FS #90	1,760.96	4,000.00	-2,239.04	44.02%
354 · Admin Ofc - Propane	1,081.52	2,500.00	-1,418.48	43.26%
Total 350 · Propane	4,429.74	12,100.00	-7,670.26	36.61%
360 · Telephones & Cell Phones				
361 · Admin Office	2,234.85	2,789.40	-554.55	80.12%
362 · FS #88	1,206.71	1,600.00	-393.29	75.42%
363 · FS #90	1,154.59	1,600.00	-445.41	72.16%
364 · Cell Phones/Data Plans	6,411.42	5,000.00	1,411.42	128.23%
365 · Alert Radio System Phone	1,151.00	1,550.00	-399.00	74.26%
367 · Starlink	5,629.85			
Total 360 · Telephones & Cell Phones	17,788.42	12,539.40	5,249.02	141.86%
370 · Water				
371 · Admin Office	587.52	0.00	587.52	100.0%
373 · Gold St. Stand Pipe	992.94	0.00	992.94	100.0%
374 · FS #88	676.44	0.00	676.44	100.0%
375 · FS #90	592.16	0.00	592.16	100.0%
376 · Porter Garage	78.41	0.00	78.41	100.0%
370 · Water - Other	0.00	5,868.00	-5,868.00	0.0%
Total 370 · Water	2,927.47	5,868.00	-2,940.53	49.89%
Total 335 · Utilities	40,063.95	51,695.40	-11,631.45	77.5%
380 · Special Station Projects	5,701.82	9,575.00	-3,873.18	59.55%
Total 63000 · Station & Grounds	75,692.02	99,395.81	-23,703.79	76.15%
64000 · Fire Prevention				
404 · Community Education	0.00	250.00	-250.00	0.0%
408 · NFPA Publications	0.00	200.00	-200.00	0.0%
410 · Code Books	272.39	400.00	-127.61	68.1%
Total 64000 · Fire Prevention	272.39	850.00	-577.61	32.05%
65000 · Emergency Preparedness				
504 · DOC Supplies	0.00	0.00	0.00	0.0%
506 · Alert Radio System	0.00	250.00	-250.00	0.0%
Total 65000 · Emergency Preparedness	0.00	250.00	-250.00	0.0%
69800 · Uncategorized Items	0.00	0.00	0.00	0.0%
70000 · Administration				
604 · Workers' Comp	87,418.68	131,128.00	-43,709.32	66.67%
606 · Insurance (except W. Comp)				
606-1 · Liability	34,231.32	92,619.00	-58,387.68	36.96%
606-2 · Property Insurance	11,182.68	0.00	11,182.68	100.0%
606-3 · Deadly Weapon Insurance	51.54	0.00	51.54	100.0%
606-4 · Pollution Insurance	0.00	0.00	0.00	0.0%
606-5 · Cyber Insurance	1,050.90	0.00	1,050.90	100.0%
606-6 · Crime Insurance	0.00	0.00	0.00	0.0%
606 · Insurance (except W. Comp) - Other	0.00	0.00	0.00	0.0%
Total 606 · Insurance (except W. Comp)	46,516.44	92,619.00	-46,102.56	50.22%
608 · WPCFCA	360.00	360.00	0.00	100.0%
610 · Assmt. Coll Charges - Measure B	0.00	8,697.31	-8,697.31	0.0%
612 · Assmt. Coll Charges - Measure M	0.00	4,463.55	-4,463.55	0.0%
615 · Measure M Refunds	173.14			
616 · Election Charges	0.00	0.00	0.00	0.0%
618 · Property Tax Collection Fees	0.00	10,911.60	-10,911.60	0.0%
619 · County Admin Contract	0.00	8,689.00	-8,689.00	0.0%
620 · Postal & Shipping Charges	14.95	250.00	-235.05	5.98%
622 · Specialized Printing	69.67	1,500.00	-1,430.33	4.65%
624 · Copier Lease	1,343.86	2,305.00	-961.14	58.3%
626 · Office Equipment & Toner	997.18	1,000.00	-2.82	99.72%
628 · Meeting Expenses	644.58	450.00	194.58	143.24%
630 · Office Supplies & Services	3,273.67	2,000.00	1,273.67	163.68%
632 · Legal Fees	2,066.28	6,000.00	-3,933.72	34.44%
634 · CPA Annual Audit	11,350.00	11,350.00	0.00	100.0%
636 · Incident Report License SFTWR	9,682.09	6,000.00	3,682.09	161.37%

Foresthill Fire Protection District
Profit & Loss Budget vs. Actual
July 2025 through March 2026

	Jul '25 - Mar 26	Budget	\$ Over Budget	% of Budget
638 · Accounting Expenses	3,700.00	2,100.00	1,600.00	176.19%
640 · Payroll Processing Fees	3,026.29	3,500.00	-473.71	86.47%
642 · Information Technology	15,695.75	13,000.00	2,695.75	120.74%
644 · Target Solution Online Training	1,920.00	0.00	1,920.00	100.0%
646 · SCHED/Payroll Software	2,341.04	2,400.00	-58.96	97.54%
648 · Promotional Testing Expense	319.25	0.00	319.25	100.0%
652 · Ambulance Refunds	5,834.02	0.00	5,834.02	100.0%
656 · Banking Fees	62.10	360.00	-297.90	17.25%
658 · SSV Service Fees	851.13	1,150.00	-298.87	74.01%
662 · Ambulance Billing Fees	20,383.29	35,600.00	-15,216.71	57.26%
664 · GEMT - QAF	0.00	0.00	0.00	0.0%
666 · GEMT - Admin Fees (Sac Metro)	0.00	0.00	0.00	0.0%
670 · LAFCO	0.00	4,249.14	-4,249.14	0.0%
672 · Background Investigations	2,912.00	5,000.00	-2,088.00	58.24%
674 · Intl. Fire Chiefs Assoc. Dues	0.00	300.00	-300.00	0.0%
676 · Advertising	882.50	300.00	582.50	294.17%
678 · Employee Recognition	0.00	100.00	-100.00	0.0%
680 · Adobe Acrobat Pro Subscrip.	0.00	250.00	-250.00	0.0%
682 · Recruitment - Hiring	598.82	0.00	598.82	100.0%
684 · Community CPR Program	431.79	500.00	-68.21	86.36%
686 · Part Time CQI Coordinator	0.00	15,000.00	-15,000.00	0.0%
688 · CalPERS actuarial	1,800.00			
Total 70000 · Administration	224,668.52	371,532.60	-146,864.08	60.47%
72000 · Support Services				
702 · Fire Engine Repairs				
703 · 01-0 Engine 88 (OES)	728.28	0.00	728.28	100.0%
704 · Brush 90-50905	22,457.76	0.00	22,457.76	100.0%
705 · 02-1 Brush 88-050906	2,609.25	0.00	2,609.25	100.0%
706 · 17-1 Engine 90-82495	9,714.96	0.00	9,714.96	100.0%
707 · 05-1 Water Tender 89-51200	874.11	0.00	874.11	100.0%
708 · BATT 88-77885	2,016.18	0.00	2,016.18	100.0%
710 · 06-2 Utility 88-77939	881.86	0.00	881.86	100.0%
712 · OES 4614	0.00	0.00	0.00	0.0%
714 · Command 8800	590.09	0.00	590.09	100.0%
715 · Grass 88	1,124.53			
702 · Fire Engine Repairs - Other	105.47	15,000.00	-14,894.53	0.7%
Total 702 · Fire Engine Repairs	41,102.49	15,000.00	26,102.49	274.02%
730 · Fire Engine Tires	4,670.00	5,500.00	-830.00	84.91%
740 · Ambulance Repairs				
741 · 17-2 Medic 90-96074	17,569.93	0.00	17,569.93	100.0%
742 · 20-1 Medic 88-03116	3,498.98	0.00	3,498.98	100.0%
743 · 14-1 Medic 89-01747	1,064.95	0.00	1,064.95	100.0%
740 · Ambulance Repairs - Other	0.00	6,750.00	-6,750.00	0.0%
Total 740 · Ambulance Repairs	22,133.86	6,750.00	15,383.86	327.91%
750 · Ambulance Tires	2,993.39	3,500.00	-506.61	85.53%
751 · Preventative Maint.-Ambulance	324.13	4,500.00	-4,175.87	7.2%
762 · Radio Equipment				
01 · Radio Program/Repairs	0.00	1,000.00	-1,000.00	0.0%
762 · Radio Equipment - Other	9,477.68	0.00	9,477.68	100.0%
Total 762 · Radio Equipment	9,477.68	1,000.00	8,477.68	947.77%
764 · Fire Extinguisher Service	45.00	700.00	-655.00	6.43%
766 · Ladder Testing	0.00	1,000.00	-1,000.00	0.0%
768 · Call Notice System	502.20	500.00	2.20	100.44%
770 · Bauer Compressor Maint	1,717.08	1,671.33	45.75	102.74%
772 · SCBA Repair	0.00	1,000.00	-1,000.00	0.0%
774 · Jaws Service	0.00	2,000.00	-2,000.00	0.0%
776 · Cardiac Monitor	1,289.98	3,974.20	-2,684.22	32.46%
780 · Fuel	29,426.63	30,000.00	-573.37	98.09%
784 · Annual Pump Test	0.00	2,000.00	-2,000.00	0.0%
788 · FHF Share of Grants	0.00	0.00	0.00	0.0%
790 · Lucas Device Annual Service	0.00	6,200.00	-6,200.00	0.0%
794 · Power Cot Maintenance	3,626.74	0.00	3,626.74	100.0%
798 · Generator Service	0.00	1,500.00	-1,500.00	0.0%
800 · SCBA/RIC Flow Testing	1,859.31	1,500.00	359.31	123.95%
810 · Annual Knox License	721.00	721.00	0.00	100.0%
Total 72000 · Support Services	119,889.49	89,016.53	30,872.96	134.68%

Foresthill Fire Protection District
Profit & Loss Budget vs. Actual
July 2025 through March 2026

Total Expense

Jul '25 - Mar 26	Budget	\$ Over Budget	% of Budget
2,007,399.27	2,617,765.39	-610,366.12	76.68%
-208,518.69	-194,086.58	-14,432.11	107.44%

Foresthill Fire Protection District Profit & Loss Budget vs. Actual July 2025 through March 2026

	Jul '25 - Mar 26	Budget	\$ Over Budget	% of Budget
Income				
46120 · Development Fees				
46121 · Investment Income	1,219.10	2,000.00	-780.90	61.0%
46122 · Mitigation/Development Fees	31,445.46	20,000.00	11,445.46	157.2%
Total 46120 · Development Fees	32,664.56	22,000.00	10,664.56	148.5%
Total Income	32,664.56	22,000.00	10,664.56	148.5%
Expense				
81000 · Capital Purchases	55,861.50	55,861.50	0.00	100.0%
82000 · Capital Improvements	82,088.04	116,000.00	-33,911.96	70.8%
Total Expense	137,949.54	171,861.50	-33,911.96	80.3%
Net Income	-105,284.98	-149,861.50	44,576.52	70.3%

DEVFEES 2024/2025

Receipt #	Date Paid	Payee & Address	Amount	APN	Balance
BALANCE FORWARD					\$ 26,470.15
1266	7/8/2025	Jeryn Stevenson 24766 Foresthill Rd	\$ 1,932.24	APN 007-160-020-000	\$ 28,402.39
1267	7/14/2025	Jarvis Valdez 5475 Happy Pines Dr	\$ 441.35	APN 257-100-042-000	\$ 28,843.74
1268	7/17/2025	Staetwide Homes 5612 Glen Dr	\$ 1,519.02	APN 257-120-055-000	\$ 30,362.76
1269	7/23/2025	PS Construction 5524 Happy Pines Ct	\$ 1,435.60	APN 257-090-035-000	\$ 31,798.36
1270	7/28/2025	Christian Bulzan 6948 Blackhawk Lan	\$ 4,001.25	APN 064-270-027-000	\$ 35,799.61
INTEREST	7/31/2025		\$ 173.56		\$ 35,973.17
1271	8/5/2025	Fred Wechsler 6006 Silverleaf Dr	\$ 873.00	APN 257-170-062-000	\$ 36,846.17
1272	8/27/2025	Whitney Rosa 29300 School St	\$ 1,728.54	APN254-070-004-000	\$ 38,574.71
1273	8/28/2025	Amber Kohler 606 Pine Cone Ct.	\$ 3,144.74	APN 257-190-054-000	\$ 41,719.45
INTEREST	8/31/2025		\$ 119.07		\$ 41,838.52
REFUND	9/18/2025	PS Construction	\$ (796.37)		\$ 41,042.15
INTEREST	9/30/2025		\$ 131.68		\$ 41,173.83
1274	11/3/2025	Fred Wechsler 5379 Crestline Dr	\$ 2,789.72	APN 257-110-037-000	\$ 43,963.55
1275	11/6/2025	Mykola Krytskyi 3345 Gas Canyon Ct	\$ 2,231.97	APN 073-360-043-000	\$ 46,195.52
1276	11/25/2025	Whitney Rosa 29300 School St	\$ 558.72	APN254-070-004-000	\$ 46,754.24
INTEREST	11/30/2025		147.17		\$ 46,901.41
1277	12/4/2025	Cuttingedge Home Solutions 4610 Rosarno Place	\$ 3,774.27	APN 078-240-024-000	\$ 50,528.51
1278	12/18/2025	DC Connect 3920 Ebberts Ranch Rd	\$ 4,378.58	APN 064-270-009-000	\$ 54,907.09
INTEREST	12/31/2025		167.58		\$ 55,074.67
INTEREST	1/31/2025		178.52		\$ 55,253.19
INTEREST	2/28/2025		170.08		\$ 55,423.27
1280	3/12/2026	William Drone 23011 Foresthill Rd	\$ 3,018.64	APN 007-045-087-000	\$ 58,441.91
1281	3/16/2026	West Coast Construction Pro 21450 Todd Valley RD	\$ 1,210.56	APN 255-030-043-000	\$ 59,652.47

FIRE CHIEF REPORT

District Information

Staffing

- We currently have three Firefighter Paramedic vacancies. An offer has been made and accepted for one position.
- Engineer Testing completed. Interviews and an offer to be made this week.
- Firefighter/Paramedic application process is continually open, and we are actively recruiting.

Incident Responses

- Total calls for service for March of 2026 were 47.
- Last year at this time there were 54 calls for service.
- Total EMS calls for March of 2026 were 34 and 44 for March of 2025.
- Ambulance Transports for March of 2026 were 26 and 34 last year.

Training

- 292 Training hours logged for the month of March.
- All crews participated in Night Drills. Additionally, Stations 11, 10 and 180 participated. The training was well received by all.
- Monthly Training with the JOA is on-going.

Community Risk Reduction

- March – 14 Inspections (1 LPG Rough, 2 LPG Finals, 2 Sprinkler Finals, 3 Plan Check Reviews and 6 Defensible Space Inspections)

Community Interactions

- Nothing to report

Fleet

- Nothing to report



Electronic Transmittal

COMMISSIONERS

March 20, 2026

Joshua Alpine
Chair
(Special District)

Anthony DeMattei
(County)

Whitney Eklund
Vice Chair
(City)

Judy Friedman
(Special District)

Cindy Gustafson
(County)

Sean Lomen
(City)

Susan Rohan
(Public)

**ALTERNATE
COMMISSIONERS**

Shanti Landon
(County)

Cherri Spriggs
(Public)

Scott Wilson
(Special District)

Stephanie
Youngblood
(City)

COUNSEL

Michael Walker
General Counsel

STAFF

Colette Santsche
Interim Executive
Officer

Amanda Ross
Acting Assistant
Executive Officer

Amy Engle
Commission
Clerk/Analyst

TO: Independent Special District Presiding Officers
c/o District Clerk

FROM: Colette Santsche, Interim Executive Officer

**SUBJECT: Ballot Distribution and Voting Instructions: Special
District Appointment to Placer LAFCO**

Dear Presiding Officer,

On February 10, 2026, the Placer Local Agency Formation Commission (LAFCO) initiated a call for nominations to fill a vacancy for one of the regular Special District Representatives on the Commission. The presiding officer (Board Chair/President) of each independent special district were invited to submit nominations for qualified special district board members to fill this open seat.

At the close of the nomination period, LAFCO received a total of eleven (11) nominations for three (3) candidates, as summarized below:

Judy Friedman, Director, Tahoe City Public Utility District

Nominated by:

- North Tahoe Fire Protection District
- North Tahoe Public Utility District
- Northstar Community Service District
- Olympic Valley Public Service District
- Penryn Fire Protection District
- Placer Hills Fire Protection District
- Tahoe City Public Utility District
- Truckee Tahoe Airport District
- Tahoe-Truckee Sanitation Agency

**Ross Hutchings, Director, Placer Mosquito and Vector Control
District**

Nominated by:

- Placer Mosquito and Vector Control District

Selection of Special District Representative

March 20, 2026

Jennifer Knisley, Director, Newcastle Rocklin Gold Hill Cemetery District

Nominated by:

- Newcastle Rocklin Gold Hill Cemetery District

All three candidates are listed on the attached ballot. Also included in your packet for review are the statements of qualifications received by LAFCO. Please note that submitting a statement was optional and we have included the two that were provided.

Voting Instructions

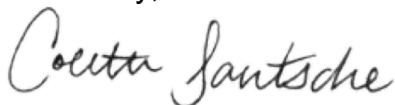
- **Ballot Completion:** Please complete the attached ballot, clearly indicating your selection.
- **Authorized Signature:** To be valid, ballots must be signed by the district's presiding officer, or the presiding officer's alternate as designated by the governing body.
- **Designation of Alternate:** If an alternate has been designated by the governing body, please include a copy of the official meeting minutes or minute order documenting this designation.
- **Quorum Requirement:** A minimum of 19 of the 37 independent special districts in Placer County must submit ballots for the election to be valid.
- **Election Outcome:** The candidate receiving the highest number of votes will be appointed as the Special District Representative to LAFCO.

Submission Deadline

Please return your completed ballot via email to lafco@placer.ca.gov no later than Monday, May 4, 2026, at 4:00 PM.

Thank you for your participation and commitment to ensuring that independent special districts remain effectively represented on the Commission. Should you have any questions, please contact our office at (530) 889-4097.

Sincerely,



Colette Santsche

Interim Executive Officer
Placer LAFCO



Ballot: Selection of Special District Representation on LAFCO

Please choose one candidate:

- Judy Friedman**, Tahoe City Public Utility District
- Ross Hutchings**, Placer Mosquito and Vector Control District
- Jennifer Knisley**, Newcastle Rocklin Gold Hill Cemetery District

Name of Special District: _____

Name of Presiding Officer: _____

Signature of Presiding Officer: _____

Date: _____

**Must be received by LAFCO via email at LAFCO@placer.ca.gov no
later than May 4, 2026 by 4pm**

Judy Friedman
Director, Tahoe City Public Utility District
Candidate for Placer County LAFCO Special District Seat

I am running for re-election to the Special Districts seat on the LAFCO Board so I can continue representing yours and all the Special Districts in Placer County.

I have been a full-time resident of Tahoe City, located in the unincorporated area of Placer County, for over 50 years. I approach this position from the unique perspective of being an elected member of the of the Tahoe City Public Utility District Board of Directors, Clerk of the Board for the Tahoe City Cemetery District, and volunteer on the North Lake Tahoe Fire Protection District C.E.R.T. team.

There has been tremendous growth in Placer County. LAFCO is charged with identifying ways to organize, simplify, and streamline government and make sure that services are provided efficiently and economically. That requires thoughtful and creative solutions and well-informed decision makers. We need to work hard to balance quality of life while meeting growing service challenges.

I am committed to representing the Special District's interests on the LAFCO Board, especially where they may differ from the county and city issues. Many of the communities throughout Placer County rely on special districts to serve our unique needs. It is essential that our concerns and interests be heard and addressed as LAFCO becomes more active in Placer County.

I ask for your vote to continue serving as Special District Commissioner and appreciate the trust that comes with your support.

Statement of Qualifications Placer County LAFCO

Jenny Knisley
4135 Hunters Drive
Loomis, CA 95650
Phone: 916-719-1132 - Email: Jenny4Loomis@gmail.com

March 17, 2026

Dear LAFCO Commissioners:

I am pleased to submit my application for the position of Special District Representative on the Placer County LAFCO. With experience serving as the Alternate City LAFCO Commissioner for the Town of Loomis and ongoing professional development through CALAFCO trainings and conferences, I am prepared to contribute effectively as a knowledgeable and engaged member of the Commission.

During my service as the Alternate City LAFCO Commissioner for the Town of Loomis, I maintained consistent attendance at LAFCO meetings and remained fully engaged in the Commission's work to ensure continuity and preparedness when called upon to serve. Through this experience, along with continued professional development at CALAFCO conferences and trainings, I have developed a strong understanding of LAFCO's role, responsibilities, and impact, and I am prepared to contribute effectively as a voting member of the Commission.

My current role as Special District Representative for the Newcastle, Rocklin, and Gold Hill Cemetery District, along with my service on committees such as the South Placer Fire Oversight Committee, has strengthened my experience in governance, fiscal oversight, and regional collaboration. I understand the importance of balanced representation and bring a practical, solutions-oriented approach to board service.

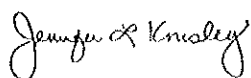
My broader public service background includes serving as Mayor and Council Member for the Town of Loomis, as well as Executive Director of the Loomis Basin Chamber of Commerce. In these roles, I worked closely with a wide range of special districts, local agencies, and community stakeholders—building partnerships, supporting economic development, and advocating for thoughtful growth and service delivery.

I am well-versed in the Commission's strategic priorities, work plan, and budget. My professional career—balancing entrepreneurship, civic leadership, and nearly three decades of service with Soroptimist International—reflects a deep and ongoing commitment to community service and regional well-being.

My qualifications include leadership in developing the Loomis Leadership Program, an Economic Development Certificate (CALED), Institute for Organization Management certification, and completion of Leadership Rocklin and the Western Association of Chamber Executives Academy, along with key contributions to the rebuilding of the Loomis Library and Learning Center.

I am committed to representing all special districts with integrity, diligence, and a clear focus on the long-term interests of Placer County. I bring a strong work ethic, attention to detail, and a collaborative leadership style that prioritizes informed decision-making and regional success.

Thank you for your consideration. I would be honored to continue serving the residents and special districts of Placer County in this capacity.



Sincerely,

Jenny Knisley



STAFF REPORT

DATE: April 02, 2026
TO: Board of Directors
FROM: Shonne Elgin, Business Manager
SUBJECT: Fire Risk Management Services (FRMS) Election of Board Members

RECOMMENDATION:

Board to select up to four candidates to elect to the FRMS Board of Directors

BACKGROUND/HISTORY:

FRMS is our current Workers Compensation Insurance Carrier. They have an eleven-member board of directors that serve a three-year term.

The four candidates with the highest number of votes will serve a three-year-term
From July 1, 2026 through June 30, 2029.

ALTERNATIVES: (OPTIONAL)

The board may choose to select less than four candidates or, not take action on this item in which case no vote will be cast.

FISCAL IMPACTS:

No fiscal impacts

FRMS Board of Directors Ballot 2026

BALLOT

BALLOT - Select up to **FOUR candidates to serve on the FRMS Board of Directors. The four Board members with the highest number of votes will serve a three-year term of July 1, 2026 to June 30, 2029. ***

- Don Butz, Lakeside Fire Protection District (incumbent)
- Tom Perazzo, Southern Marin Fire District (incumbent)
- Carol Pigoni, Cloverdale Fire Protection District (incumbent)
- Glen Haubl, Sierra City Fire Protection District
- David Sargenti, Monterey County Regional Fire Protection District

CANDIDATE SUMMARY OF EXPERIENCE

Candidate: Don Butz, Fire Chief

District Name: Lakeside Fire Protection District

Summary of Experience: Chief Donald Butz is the Fire Chief of the Lakeside Fire Protection District. He brings over 40 years of experience in the fire service, including more than two decades in executive leadership roles managing complex governmental organizations. In his current role, he oversees a multi-million-dollar organization responsible for delivering fire and life safety services to a diverse and growing community.

Chief Butz has held numerous board and leadership positions at the local, regional, and statewide levels, including currently serving as President of the Fire Agencies Insurance Risk Authority (FAIRA) and as a member of the State Board of Fire Services. His experience includes extensive collaboration with elected officials, government agencies, and community partners, as well as leading strategic initiatives, negotiating complex agreements, and advancing organizational effectiveness.

He is a strong advocate for public agencies working collaboratively to improve service delivery and control costs, particularly in areas such as pooled insurance, risk management, and joint purchasing. Chief Butz believes organizations like FRMS require active, engaged industry leadership to continue building on their legacy of supporting California fire districts and ensuring long-term sustainability and value.

Candidate: Glen Haubl, Commissioner

District Name: Sierra City Fire Protection District

Summary of Experience: Glen Haubl has been the Commissioner of the Sierra City Fire Protection District for the last three years. Prior to this role, he had an active financial career as a CFO and Treasurer of public and private companies with extensive experience managing finances, accounting, insurance/risk, and participation on various Boards of Directors.

Candidate: Tom Perazzo, Director

District Name: Southern Marin Fire Department

Summary of Experience: Tom Perazzo is a retired safety and risk management consultant with almost 50 years in the insurance industry. He has served on the Southern Marin Fire Department Board of Directors since 2012 as well as on the Personnel, Finance, and Building Committees. He has been a member of the Sausalito Volunteers in Public Safety since 2003, serving as president since 2017. His education includes Fire Science and Technology at CCSF, Fire Protection Engineering at University of Maryland, Fire Investigation at University of Wisconsin, and various safety, ergonomics, emergency management, and worker safety with the National Fire Protection Association, American Society of Safety Engineers, National Safety Management Society, and OSHA. Tom has also served on the FRMS/FASIS Board of Directors since 2016..

Candidate: Carol Pigoni, Director

District Name: Cloverdale Fire Protection District

Summary of Experience: Director Carol Pigoni has served the Cloverdale Fire Protection District as a Board member for 25 years including several terms as President. She has served on the FRMS Board, the FASIS Board, and the FRMS/FASIS Advisory Committees for several years and currently is the appointed Board Treasurer for FRMS. Director Pigoni brings a background of 42 years in local government working for both Cities and Fire Districts. Her knowledge and strengths are based in municipal finance, risk management, budgeting, Fire District reorganization, and Board management.

Candidate: David Sargenti, Fire Chief

District Name: Monterey County Regional Fire Protection District

Summary of Experience: Chief David Sargenti is the Fire Chief of the Monterey County Regional Fire Protection District, with more than 30 years of experience in the fire service. Over the course of his career, he has contributed to the profession through a variety of governance and leadership roles. He is a strong advocate for collaboration among local government agencies and, based on his five years of experience with FRMS, is a committed supporter of pooled risk programs and their value in enhancing service delivery, controlling costs, and strengthening member agencies.

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DIRECTOR REPORT



DATE: April 8, 2026
TO: Board of Directors
FROM: Richard Hercules, Director
BY: Richard Hercules, Director
SUBJECT: FFPD Telephone System Replacement

RECOMMENDATION

The Board of Directors approve the purchase of a new phone system from Telecom Data to replace the current unsupported and failing Administration telephone system.

BACKGROUND / ANALYSIS

The existing Tadiran telephone system, installed in 2004, is no longer supported by any provider, and has suffered operational failures on three occasions over the last few years. The system cannot be managed or configured by staff for basic functions of voicemail, call transfer and other features required for district operation. Other inhibiting factors in the search and selection of a replacement system have been the limited services provided by Sebastian Communications to the Foresthill community, and the availability of proper technology for the district's needs. The majority of the wire-based technologies available in the greater telecommunications market are Voice Over Internet Protocol (VOIP), which are prevalent in urban areas, and have many competitors. Sebastian Communications does not offer this service in Foresthill, and has constrained access to the local numbers through tariff actions. Secondly, other limited digital services that are possible are expensive and require special operations and provisioning by Sebastian. Alternative technologies were explored, but these were workarounds requiring higher customization of components to operate in the local environment. The Foresthill school district had implemented a non-standard system, again with customization and complex operating issues beyond the capabilities of district staff. CalOES has a similar system, but it is of a tertiary non-critical use, again with a requirement of a high level of human technical support.

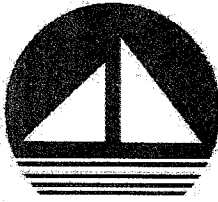
The proposed system will operate at higher reliability, with current technology and provide staff with the full administrative tools for district operations. Additionally, some of the stop gap measures in place to bypass a failure in the old system for the district daily use and the Operations Center can be reduced or eliminated.

FINANCIAL IMPACT

With the above constraints present, only two firms met with district representatives and provided quotations based on a scope of requirements provided to them by the district. The configurations were discussed with Sebastian with regard to its capabilities producing with one feasible choice for FFPD. The 2025-2026 budget encumbered \$6000 for this system in the Capital Improvements category. The selected supplier quote is for \$8775, with possible reductions in final equipment configuration. Further, existing telecom line costs from Sebastian will not change for Administration. Installation and service can be scheduled in the month of April. The selected supplier will honor the December 8, 2025 quotation.

ALTERNATIVES-

Do nothing and risk total failure of the outdated telephone system impacting operations and further belabor administrative functions of the district, with no direct failover capability.



TELCOM DATA, LLC.

SCL# 432156
598 Garden Hwy, Ste 18
Yuba City, CA 95991
Phone: 530-674-2590 Fax: 530-671-3215
Toll Free: 800-622-2835
www.telcomdata.net

December 08, 2025

Mr. Richard Hercules, Director
Foresthill Fire Protection District
24320 Main St.
Foresthill, California

REF: Samsung Telephone System Quote.

Dear Mr. Hercules:

Pursuant to our field visit, subsequent emails and your request, this is intended to provide you with a quote for a telephone and a voice mail system. Under separate cover a proposal will also be provided for the telephone service requirements. With that said, we hereby propose to provide and install a Samsung Telephone and Voice Mail System.

A SAMSUNG OS 7100 TELEPHONE AND VOICE MAIL SYSTEM

1. One SAMSUNG OFFICE SERV 7100 Telephone System KSU equipped with printed circuit cards/licenses for 5 trunks, 12 digital stations and five single line stations.
2. One 4 Port SVMIE SAMSUNG Voice Mail/Auto Attendant System, equipped with 100 Voice Mail Boxes and 50 hours of voice Storage. (KSU embedded).
3. One 28 Button iDCS Samsung full featured telephone.
4. Eleven 18 Button iDCS Samsung full featured telephones.
5. One UPS unit.
6. One 66-M1-50 block.
7. Provide necessary wiring rearrangements to accommodate new telephones.
8. Cutover all lines to new telephone system.
9. Cutover all extensions to new telephone system.
10. Test all stations.
11. Test all lines.
12. Do necessary telephone system programming.
13. Do necessary voice mail system programming.
14. Do necessary telephone button programming.
15. Help customer with public Auto Attendant Greeting.
16. Help customer set up personal voice mail boxes.
17. Provide up to 1 1/2 hours of training.

Total investment including material, labor and sales tax would be \$8,775. This quote proposes to use all existing wiring. No new wiring is proposed.

All being proposed is guaranteed for parts and labor for one year subsequent to the installation date.

Payment terms are due and payable upon completion.

We appreciate the opportunity to provide you with a quote and look forward to earning your business and becoming your telecommunications provider of choice.

Sincerely,

Norbert J. Lima

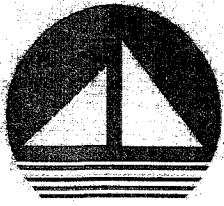
Norbert J. Lima

ACCEPTED BY: _____, TEL SYST: _____
FORESTHILL FIRE PROTECTION DISTRICT DATE: _____
METHOD OF PAYMENT: CASH/CHECK: ___ CREDIT CARD: ___

Sincerely,

Norbert J. Lima

Norbert J. Lima



TELCOM DATA, LLC.

SCL# 432156 PWCR# 1000013771 SBE# 42420
598 Garden Highway, Suite 18
Yuba City, CA 95991
Phone: 530-674-2590 Fax: 530-671-3215
Toll Free: 800-622-2835 Toll Free Fax: 800-403-2840
www.telcomdata.net

December 9, 2025

Quote: Foresthill Fire Protection District

Thank you for choosing Telcom Data, LLC. The quote below has been customized for your specific communications needs. This quote is designed to provide you with accurate pricing and services fees.

Questions? Contact your agent, Norbert Lima, at (530)674-2590 or nlima@telcomdata.net

Locations:

Site Address: 24320 Main Street, Foresthill, CA 95631
NPA-NXX: 530-367

Phone Lines

Qty

Cost/Mth

Voice Lines

(Includes 1,500 minutes for local and long distance calls. Excess minutes are 2 cents per minute.)

Sip Paths	5	10.00
Did's	2	8.00
Directory	1	4.00
Inbound CNAM	5	15.00
Outbound CNAM	5	20.00
911 Services	2	10.00
Minutes (300)	5	30.00

Total 97.00

Additional Set Up Fees

Sip Paths	5	32.50
Did's	2	8.00
Directory	1	6.50
Inbound CNAM	5	15.00
Outbound CNAM	5	32.50
911 Services	2	13.00
Porting	2	24.90

Total 132.40

Invoicing

First Invoice	\$229.40 + tax
Subsequent Invoice	\$97.00 + tax

Accepted By _____

Date Accepted _____

Billing E-Mail Address: _____

This price shall remain firm for 30 days; does not include any telephone company charges.

Note: To minimize cost all dialtone billing is invoiced via email not United States Postal Service.

SAMSUNG
Authorized Distributor

Business Telephone Systems, Voice Mail, Voice & Data Wiring, Data Networks



7621 Galilee Road Bldg. 100
Roseville, CA 95678
(916) 782-8326



SHIP TO: **Foresthill Fire Protection District**
Richard Hercules
24320 Foresthill Rd, Foresthill, CA 95631
619-980-2178
rhercules@foresthillfire.org

**Foresthill Fire Protection Distr
- Phones, Page, Clocks, Alerts, LED**

F.O.B. Customer
TERMS See Below
DELIVERY Ground
NUMBER SI-20250819-1312

articulate voice phone system

#	QTY	PART NUMBER	DESCRIPTION	MSRP	EACH	EXTENDED	Tax
Foresthill Fire							
Voice System (All Call Features)			Server all features				
1	1	ABX-VoiceSrv	articulate voice server (Phones/Paging/Alets)	\$2,850.00	\$2,325.00	\$2,325.00	T
			Phones				
2	14	YEA-SIP-T54W	Yealink SIP T54W Smart Media HD Gig phone (Receptionist/Admin Office)	\$299.00	\$185.00	\$2,590.00	T
3	2	EXP50	Yealink EXP50 60 button side car -Admin/Reception phone optional	\$130.00	\$112.00	\$224.00	T
			Speakers				
4	1	Algo8180G2	Algo inside speakers (2 way, HD audio)	\$375.00	\$325.00	\$325.00	T
5	1	Algo8186 Horn	Algo outside speaker (2 way, HD audio)	\$525.00	\$442.00	\$442.00	T
6	1	Algo8183	Algo - LED strobe light in amber, blue, green & red. PoE & SIP	\$615.00	\$508.00	\$508.00	T
			Door Speaker/Intercom				
7	1	Algo8023	Algo Vandal-Proof IP Intercom	\$875.00	\$845.00	\$845.00	T
			Clocks				
8	1	404-1235UA-SS	La Cross - 14 inch Ultra-Atomic analog clock	\$65.00	\$52.00	\$52.00	T
9	4	C-cell Batteries	C-cell batteries 4 x per clock (4-5 year run time)	\$2.00	\$1.75	\$7.00	T
			Gateway(s)				
10	1	SG100G	Sangoma PRI Gateway SG100G (feed from Sebastian)	\$1,765.00	\$1,050.00	\$1,050.00	T
			Install and Setup				
11	1	SVCM-TON FAB	Fabricated Labor to configure the ABX System (load all phones & program dial plan) -TBD at time of final config		\$85.00	\$85.00	T
12	1	SVCM-TON TRNG	System training for Admin on site, program bells, page codes TBD at time of final config		\$165.00	\$165.00	
13	1	SVCM-TON-S8X5	1 Year Support - software and system. Taken from number of devices 1-20 (example)	Mon-Fri 8x5	\$585.00	\$585.00	
14	1	SVCM-TON LAB	-Optional -We will configure and install the phone server, PRI gateway and phones -Test and train staff after install -TBD at time of final config		\$175.00	\$175.00	
				Sub Total		\$9,378.00	
				Tax (7.25)	7.25%	\$612.84	
				Shipping		\$50.00	
				TOTAL		\$10,040.84	

Team One Networking is submitting a budgetary quote to Foresthill Fire Protection District for a new VoIP paging, clocks and paging system. These devices work with the articulate voice system with one year of maintenance (renewable each year if no interruption in coverage) Speakers and phones will be configured and installed if quoted. The site admin training will be performed by Team One after all equipment is installed. The Algo speakers and La Cross clocks carry a 1 year manufacturers warranty. The Yealink phones carry a 2 year manufactures warranty. Team One will facilitate the return of any phone/speaker or clock w/in the warranty - shipping will be billed to customer. Team One will work with Foresthill Fire to program the system, phones, speakers, paging and safety system. Adds moves and changes will be done at no charge for the first 30 days after installation - after this period, all service calls will be billed on an hourly basis of \$175.00/hour. Team One is not responsible for wiring Cat5 to any location a phone/speaker is required. TERMS: 40% due at order placement. Remainder - net 30 days. Quote valid until - No time given budgetary only

Stryder Inpyn
PER

August 19, 2025
DATE

DIRECTOR REPORT



DATE: April 8, 2026
TO: Board of Directors
FROM: Richard Hercules, Director
SUBJECT: FFPD Administration Alarm System

RECOMMENDATION

The Board of Directors approve the purchase and contracting by the Chief for service (3 years) of an updated building alarm from Sebastian Communications to replace the failed system and meet new access requirements.

BACKGROUND / ANALYSIS

The existing alarm system has been unreliable over the last year, with intermittent operation and monitoring point failures. Additionally, the district has recently allowed the use of the main conference room by public/community entities.

Requests for quotes were made to Sebastian, and other alarm system providers. Of particular note is the need for simplicity in operation, to cover the operation of the district in that access to the Administration building by staff and those of the public who met district policies is well controlled. The proposed system will have updated electronics and multiple access control panels as required by the district. Other firms provided complex business-oriented proposals or did not visit Foresthill for a site evaluation. This alarm system allows the operation by the district staff without major training, creation of special policies and ease of on-boarding as required.

FINANCIAL IMPACT

The updated alarm system will be installed by Sebastian with replacement devices, and controls as requested. The selected quote is for \$675 for new hardware and labor, with a \$49.95 per month monitoring fee, and includes backup cell system monitoring. Installation can be performed in the month of April. The 2025-2026 budget allowed \$539 for annual monitoring services, this change increases the annual cost to \$599. Other providers were higher in monitoring costs and equipment or installation fees.

ALTERNATIVES-

Do nothing and risk loss or of assets or intrusion by unauthorized individuals to protected non-public spaces.

CC. Chief Martin
Shonne Elgin,
Rachel Peeler



7600 N. Palm Ave., Fresno, CA 93711 | 559-432-5800

SALES / MONITORING / SERVICE CONTRACT

A Notice of Cancellation may be sent to the contractor at the address noted on the contract above

STANDARD ALARM CONTRACT

This Alarm Services Agreement (the "Agreement") is entered into and made at Fresno, California on 4/02/2026 by and between SEBASTIAN, located 7600 N. Palm Ave, Fresno, CA 93711 - Phone (559) 432-5800 (hereinafter "SEBASTIAN"), and Subscriber's Last Name, First Name, or

Business: Foresthill Fire Department

Location to be Monitored: 24320 Main St Foresthill, Ca 95631

Billing Address (If Different) Po Box 1099 Foresthill, Ca 95631

SALES

1. SEBASTIAN agrees to sell and install the security alarm system (the "Alarm System"), which includes the equipment described below, (the "Alarm System Equipment"), at the Monitored Location, and to provide other monitoring services as described in this Agreement. Subscribers agree to pay SEBASTIAN the amounts summarized below upon and subject to the terms of this Agreement. "Alarm System Equipment" as used in this Agreement does not include any of the related software or peripheral equipment necessary to the operation of the Alarm System. Such peripheral equipment shall be referred to in this Agreement as "Peripheral Equipment".

Residential/Small Business Monitoring \$34.95
 Commercial Monitoring _____
 Fire Monitoring _____
 Cellular Monitoring \$15.00

Carbon Monoxide Monitoring _____
 Cloud Monitoring _____
 Maintenance _____
 Other _____

Qty	Description
1	

Qty	Description
1	Number Pad Panel kit 2 D/W contact & 1 motion
1	Touchscreen panel
1	Repeater
1	indoor motion
9	Door & Window Contact
1	Wireless Door Contact Terminal Switch

All costs attributable to making the fire alarm system operable for the residence identified by this document, including sale and installation costs, do not exceed \$500.00. Furthermore, no fire detection device has a value in excess of \$500.00

Monitoring Service Cost	
Monthly Monitoring Price	<u>\$49.95</u>
Contract Term	<u>36-Months</u>
Total Cost of Monitoring Services	<u>\$1,798.20</u>
Taxes	<u>Included in Cost</u>

Equipment Cost	
Total	<u>\$675.00</u>
Down Payment	<u>-</u>
Balance Due Post Installation	<u>\$675.00</u>

Approximate Date to Begin Work TBD

Approximate Completion Date TBD

Failure to substantially commence work within 20 days for the approximate commencement date specified above (the "Commencement Date") is a violation of the Alarm Company Act, and shall postpone the due date of Subscriber's next succeeding payment to be made under this Agreement for the period of time equivalent to the time between the Commencement Date and the date of substantial commencement of work. For purpose of this Agreement, "substantially commence work" and "substantial commencement of work" shall mean: Continuation of Monitoring through Sebastian Central Station in Kerman, CA.

MONITORING

2. PERSONAL PROPERTY OF SEBASTIAN: Subscriber understands that SEBASTIAN is not charging Subscriber for the Alarm System Equipment, Peripheral Equipment, or any communication software necessary to the operation of the Alarm System, including, but not limited to, any and all passcodes and computer software programmed or installed by SEBASTIAN or a subcontractor of SEBASTIAN ("Communication Software"), although Subscriber must pay an installation fee as provided in this Agreement. The Alarm System Equipment, Peripheral Equipment, and Communication Software shall remain the property of SEBASTIAN at all times during the Initial Term of the Agreement. After the Initial Term, title to the Alarm System Equipment shall pass to Subscriber. The Peripheral Equipment and Communication Software shall remain the sole property of SEBASTIAN during the Initial Term, Renewal Term, if any, and following the termination of this Agreement. If this Agreement is terminated for any reason prior to the expiration of the Initial Term, SEBASTIAN may remove or abandon the Alarm System Equipment in whole or in part without obligation to repair or redecorate any portion of the Monitored Location. On completion of the installation of the Alarm System, SEBASTIAN Shall (i) instruct Subscriber in the proper use of the Alarm System, and (ii) install, program and service at the Monitored Location, the Communication Software. Subscriber shall not permit the attachment thereto of any apparatus not furnished by SEBASTIAN. SEBASTIAN may, at its option, provide Subscriber the passcode to any Communication Software or change any passcode to the manufacturer's default code at any time.

3. TERM OF AGREEMENT: RENEWAL: The initial term of this Agreement shall be for a period of 36-Months commencing on the Commencement Date (the "Initial Term") and shall automatically renew each month thereafter under the same terms and conditions (the "Renewal Term"), unless either party gives written notice to the other by certified mail, return receipt requested, of their intention not to renew the contract at least 30 days prior to the expiration of any term. After the expiration of one year from the date hereof SEBASTIAN shall be permitted from time to time to increase all fees, charges and other costs of providing the monitoring services described in this section 1 by an amount not to exceed nine percent (9.00%) each year and Subscriber agrees to pay such increase.

4. CENTRAL OFFICE MONITORING: Upon receipt of a signal from the Communication Software, SEBASTIAN or its designee communication center shall make every reasonable effort to notify Subscriber and the appropriate municipal police or fire department. Subscriber acknowledges that signals transmitted from the Monitored Location directly to municipal police or fire departments are not monitored by personnel of SEBASTIAN or SEBASTIAN's designee communication center and SEBASTIAN does not assume any responsibility for the manner in which such signals are monitored or the

response, if any, to such signals. Subscriber acknowledges that signals which are transmitted over telephone lines, wire, air waves or other modes of communication pass through communication networks wholly beyond the control of SEBASTIAN and are not maintained by SEBASTIAN and, therefore, SEBASTIAN shall not be responsible for any failure which prevents such signals from reaching the central office monitoring center or damages arising therefrom. Subscriber agrees to furnish SEBASTIAN with a written list of names and telephone numbers of those persons Subscriber wishes to receive notification of alarm signals, and any changes to such list shall be given to SEBASTIAN in writing. Subscriber authorizes SEBASTIAN to access the control panel to input or delete data and programming. If the Alarm Services Equipment or Communication Software contains listening devices permitting sound monitoring then upon receipt of an alarm signal SEBASTIAN or its designee communication center shall monitor sound for so long as SEBASTIAN or its designee communication center, in its sole discretion, deems appropriate to confirm an alarm condition. If Subscriber requests SEBASTIAN to remotely activate or deactivate the Alarm System, change combinations, openings or closings, or re-program system functions, Subscriber shall pay SEBASTIAN current billable rates for each such service; these rates are available from the SEBASTIAN business office. SEBASTIAN may, without prior notice, suspend or terminate its services, in event of Subscriber's default in performance of this Agreement or in the event SEBASTIAN or its designee communication center or communication network is nonoperational or the Alarm System is sending excessive false alarms. Subscriber authorizes SEBASTIAN and its designee communication center to record and maintain audio and video transmissions, data and communications, and Subscriber acknowledges that SEBASTIAN shall be the exclusive owner of such property.

5. **LEGAL ACTION:** The parties agree that due to the nature of the services to be provided by SEBASTIAN, the payments to be made by Subscriber for the Initial Term form an integral part of SEBASTIAN's anticipated profits; that in the event of Subscriber's default it would be difficult if not impossible to fix SEBASTIAN's actual damages. Therefore, in the event Subscriber defaults in the payment of any charges to be paid to SEBASTIAN, the balance of all payments for the Initial Term, shall immediately become due and payable, and Subscriber shall be liable for one hundred ten percent (110%) thereof as liquidated damages and SEBASTIAN shall be permitted to immediately terminate all its services under this Agreement and to remotely re-program or delete any programming without relieving Subscriber of any obligation herein. In the event of Subscriber's breach of this Agreement, SEBASTIAN may at its option either remove the Communications Software or deem same sold to Subscriber for 110% of the amount specified as the value of the equipment in addition to the liquidated damages provided for herein. Any service of process or papers in any action, proceeding or arbitration may be served by first class mail delivered by the U.S. Post Office or overnight carrier to addresses in this agreement.

SERVICE

6. Service includes all parts and labor. SEBASTIAN shall service upon Subscriber's request the alarm system installed at the Monitored Location between the hours of 8 a.m. and 5 p.m. Monday through Friday, within a reasonable time after receiving notice from Subscriber that service is required, exclusive of Saturdays, Sundays and legal holidays. All repairs, replacements or alterations to the Alarm System made by reason of alteration to the Monitored Location, or caused by unauthorized intrusion, lightning or electrical surge, or any means other than normal usage, wear and tear, shall be made at Subscriber's sole cost. Foil, batteries, contacts, and obsolete components are not included in this Agreement and will be repaired or replaced at Subscriber's expense. No apparatus or device shall be attached to or connected with the alarm System without SEBASTIAN's written consent.

7. Subscriber agrees to pay Sebastian on a per call basis, excluding any service covered under a maintenance plan for which the Subscriber is billed monthly. For services not covered under a maintenance plan, Subscriber agrees to pay SEBASTIAN for all parts and the sum of \$95 per hour or part thereof during normal service hours Monday to Friday. Please see Maintenance Plan Document for maintenance terms and conditions.

8. Upon Subscriber's termination of this agreement for any reason, except for cancellation at the end of the Initial Term or any renewal term, Subscriber shall be liable for liquidated damages for the breach of the Agreement, calculated at the rate of one hundred ten percent (110%) of the amount due from the date of termination to the end of the term of the Agreement.

9. **NOTE ABOUT EXTRA WORK AND CHANGE ORDERS:** Extra Work and Change Orders become part of this Agreement once the order is prepared in writing and signed by the parties. The order must describe the scope of the extra work or change, the cost to be added or subtracted from payments to be made under this Agreement, and the effect such order will have on the schedule of payments hereunder.

10. **EXTRA ORDERS OR CHANGE OF ORDERS:** Subscriber may not require a contract to perform extra or change-order work without providing written authorization prior to the commencement of any work covered by the new change order. The extra work order or change of order is not enforceable against Subscriber unless this written extra work or change order includes: (i) The scope of work encompassed by the order; (ii) The amount to be added or subtracted from the contract; (iii) The effect the order will make in the progress payments or the completion date. Subscriber's failure to comply with the requirements of this Section 9 does not preclude the recovery of compensation for work performed based upon legal or equitable remedies designed to prevent unjust enrichment.

LIMITED WARRANTY OF SALE

11. For a period of ninety (90) days from the date of installation (the "Limited Warranty Period"), if any part of the Alarm System becomes defective, or any repairs are required, SEBASTIAN agrees to make all repairs and replace any such parts without costs to Subscriber. SEBASTIAN reserves the option to either replace or repair the Alarm Equipment, and reserves the right to substitute materials of equal quality at time of replacement, or to use reconditioned parts in fulfillment of this warranty. This warranty does not include batteries, reprogramming, or damage by lightning, electrical surge, wire or foil breaks. SEBASTIAN is not the manufacturer of the Alarm System Equipment. Following the expiration of the Limited Warranty Period, Subscriber agrees to look exclusively to the manufacturer of the Alarm Equipment for repairs under the manufacturer's warranty coverage, if any.

Except as set forth in this agreement, SEBASTIAN makes no express warranties as to any matter whatsoever, including, without limitation, the condition of the Alarm System Equipment, its merchantability, or its fitness for any particular purpose. SEBASTIAN does not represent nor warrant that the Alarm System may not be compromised or circumvented, or that the Alarm System will prevent any loss by burglary, holdup, fire or otherwise; or that the Alarm System will in all cases provide the protection for which it is installed. SEBASTIAN expressly disclaims any implied warranties, including implied warranties of merchantability or fitness for a particular purpose.

The warranty does not cover any damage to the Alarm System or Alarm System Equipment caused by accident, misuse, attempted or unauthorized repair service, modification, or improper installation by anyone other than SEBASTIAN. SEBASTIAN shall not be liable for consequential damages. Subscriber acknowledges that any affirmation of fact or promise made by SEBASTIAN shall not be deemed to create an express warranty unless included in this contract in writing; that Subscriber is not relying on SEBASTIAN's skill or judgment in selecting or furnishing an alarm system suitable for any particular purpose and that there are no warranties which extend beyond those on the face of this agreement, and that SEBASTIAN has offered additional and more sophisticated equipment for an additional charge which Subscriber has declined.

Subscriber's exclusive remedy for SEBASTIAN's breach of this contract or negligence to any degree under this contract is to require SEBASTIAN to repair or replace, at SEBASTIAN's option, any Alarm Equipment which is non-operational.

GENERAL PROVISIONS

12. **DELAY IN INSTALLATION:** SEBASTIAN shall not be liable for any damage or loss sustained by Subscriber as a result of delay in installation of the Alarm System, equipment failure, or for interruption of service due to electric failure, strikes, walk-outs, war, acts of God, or other causes, including SEBASTIAN's negligence in the performance of this contract. The estimated date work is to be substantially completed is not a definite completion date and time is not of the essence.

13. **TESTING OF SECURITY SYSTEM: TESTING AND SERVICE OF COMMUNICATION SOFTWARE:** Communication Software, once installed, is in the exclusive possession and control of Subscriber, and it is Subscriber's sole responsibility to test the operation of the communication software and to notify SEBASTIAN if it is in need of repair. SEBASTIAN shall not be required to service the Communication Software unless it has received notice from Subscriber, and upon such notice, SEBASTIAN shall service the Communication Software to the best of its ability within 36 hours, exclusive of Saturday, Sunday and legal holidays, during the business hours of 8 a.m. and 5 p.m. Any repair or other services provided by SEBASTIAN to Subscriber's alarm or security equipment shall be at SEBASTIAN's option on a per call request by Subscriber, and Subscriber shall pay for such labor and material at time such repair or other service is performed. All such repair or other service shall be governed by the terms of this contract. In the event Subscriber complies with the terms of this agreement and SEBASTIAN fails to repair the communication software, Subscriber agrees to send notice in writing by certified or registered mail, return receipt requested and Subscriber shall not be responsible for payments due while the communication software remains inoperable. In any lawsuit between the parties in which the condition or operation of the communication software is in issue, the Subscriber shall be precluded from raising the issue that the communication software was not operating unless Subscriber can produce a post office certified or registered receipt, signed by SEBASTIAN, evidencing that service was requested by Subscriber. Only Communication Software shall be serviced by SEBASTIAN under this Agreement. Except as provided in Section 10 of this Agreement, It shall be Subscriber's sole responsibility to maintain the Alarm System, and the Alarm System Equipment in working order.

14. **ALTERATION OF PREMISES FOR INSTALLATION:** Subscriber authorizes SEBASTIAN to make preparations such as drilling holes, driving nails, making attachments or doing any other thing necessary in SEBASTIAN's sole discretion for the installation and service of the Alarm System, and SEBASTIAN shall not be responsible for any condition created thereby as a result of such installation, service, or removal of the alarm system, and Subscriber represents that the owner of the Monitored Location, if someone other than Subscriber, authorizes the installation of the Alarm System under the terms of this agreement.

15. **SUBSCRIBER'S DUTY TO SUPPLY ELECTRIC AND TELEPHONE SERVICE:** Subscriber agrees to furnish, at Subscriber's expense, all 110 Volt AC power and electrical outlets and receptacles, internet

connection, high speed broadband cable or DSL and IP Address, telephone hook-ups, RJ13x Block or equivalent, as deemed necessary by SEBASTIAN.

16. INDEMNITY/WAIVER OF SUBROGATION RIGHTS: Subscriber shall indemnify, defend, and hold harmless SEBASTIAN, and SEBASTIAN's officers, employees, agents, owners, partners, and subcontractors ("SEBASTIAN's Agents"), from and against all losses, damages, claims, causes of action and suits brought by third-parties asserted against SEBASTIAN or alleged to have arisen from SEBASTIAN's conduct, negligence, or failure to perform any obligation under this Agreement. The parties agree that there are no third party beneficiaries of this Agreement. Subscriber waives any right of subrogation it may have, or Subscriber's insurance carrier(s) may have against SEBASTIAN or SEBASTIAN's Agents arising out, or relating to the parties' performance, of this Agreement.

17. ASSIGNMENT: Subscriber shall not be permitted to assign this Agreement without the prior written consent of SEBASTIAN. SEBASTIAN shall be permitted to assign this Agreement as deemed necessary or convenient in its sole discretion, and shall be relieved of any obligations herein upon such assignment.

18. EXCULPATORY CLAUSE: SEBASTIAN and Subscriber agree that SEBASTIAN is not an insurer and no insurance coverage is offered by SEBASTIAN. The Alarm System is designed to reduce certain risks of loss, though SEBASTIAN does not guarantee that no loss will occur. SEBASTIAN is not assuming liability, and, therefore shall not be liable to Subscriber for any loss, personal injury or property damage sustained by Subscriber as a result of burglary, theft, hold-up, fire, and equipment failure, smoke, or any other cause, whatsoever, regardless of whether or not such loss or damage was caused by or contributed to by SEBASTIAN's negligent performance, failure to perform any obligation or strict products liability. Subscriber releases SEBASTIAN from any claims for contribution, indemnity or subrogation.

19. INSURANCE: Subscriber shall maintain a policy of public liability, property damage, burglary and theft insurance under which SEBASTIAN and Subscriber are named as insureds, and under which the insurer agrees to indemnify and hold SEBASTIAN harmless from and against all loss, costs, expenses including attorneys' fees and liability arising out of or based upon any and all claims, injuries and damages arising under this agreement, including, but not limited to, those claims, injuries and damages contributed to by SEBASTIAN's negligent performance to any degree or its failure to perform any obligation. The minimum limits of liability of such insurance shall be one million dollars for any injury or death, and property damage, burglary and theft coverage in an amount necessary to indemnify Subscriber for property on its premises. SEBASTIAN shall not be responsible for any portion of any loss or damage which is recovered or recoverable by the Subscriber from insurance covering such loss or damage or for such loss or damage against which the Subscriber is indemnified or insured.

20. LIMITATION OF LIABILITY: Subscriber agrees that should there arise any liability on the part of SEBASTIAN as a result of SEBASTIAN's negligent performance to any degree of failure or perform any of SEBASTIAN's obligations or equipment failure, or strict products liability, that SEBASTIAN's liability shall be limited to the sum of \$250.00 or 5% of the sales price, whichever is greater. If Subscriber wishes to increase SEBASTIAN's amount of limitation of liability, Subscriber may, as a matter of right, at any time, by entering into a supplemental contract, obtain a higher limit by paying an annual payment consonant with SEBASTIAN's increased liability. This shall not be construed as insurance coverage.

21. RIGHT TO FILLED CONTRACT BEFORE COMMENCEMENT OF WORK: You, the Subscriber, are entitled to a completely filled in copy of this agreement, signed by both you and the contractor, before any work may be started.

22. MECHANIC'S LIEN WARNING: Anyone who helps improve your property, but who is not paid, may record what is called a mechanic's lien on your property. A mechanics lien is a claim like a mortgage or home equity loan, made against your property and recorded with the county recorder. Even if you pay your contractor in full, unpaid subcontractors, suppliers, and laborers who helped to improve your property may record mechanic liens and sue you in court to foreclose the lien. If a court finds the lie is valid, you could be forced to pay twice or have a court officer sell your home to pay the lien. Liens can also affect your credit. To preserve their right to record a lien, each subcontractor and material supplier must provide you with a document called a 20-day Preliminary Notice. This notice is not a lien. The purpose of the notice is to let you know that the person who sends you the notice has the right to record a lien on your property if he or she is not paid. BE CAREFUL. The preliminary Notice can be sent up to 20 days after the subcontractor starts work or the supplier provides material. This can be a big problem is you pay your contractor before you have received the Preliminary Notices. You will not get Preliminary Notices from your prime contractor or from laborers who work on your project. The law assumes that you already know they are improving your property. PROTECT YOURSELF FROM LIENS. You can protect yourself from liens by getting a list from your contractor of all subcontractors and material suppliers that work on your project. Find out from your contractor when these subcontractors started work and when these suppliers delivered goods or materials. Then wait 20 days, paying attention to the Preliminary Notices you receive. PAY WITH JOINT CHECKS. One way to protect yourself is to pay with a joint check. When your contractor tells you it is time to pay for the work of a subcontractor or supplier who has provided you with a Preliminary Notice, write a joint check payable to both the contractor and subcontractor or material supplier. For other ways to prevent liens, visit CSLB's Web site at www.cslb.ca.gov or call CSLB at 800-321-CSLB (2752). REMEMBER, IF YOU DO NOTHING, YOU RISK HAVING A LIEN PLACED ON YOUR HOME. This can mean that you have to pay twice, or face the forced sale of your home to pay what you owe.

23. DEFINING START DATE: Installation under this contract will be deemed to commence upon SEBASTIAN entering the Monitored Location and: (a) removing part or parts of the wall, ceiling or floor to either access wiring or perform other necessary tasks in regards to making the Alarm System operational; (b) affixing an Alarm System on the wall, roof or ceiling; (c) placing an operational Alarm System that is not affixed to the wall, ceiling or floor.

24. LEGAL ACTION: In the event SEBASTIAN refers this Agreement to an attorney to recover any amounts owed by Subscriber to SEBASTIAN hereunder, the parties agree that the amount to be recovered, and any judgment to be entered, shall include interest at the rate of 1.5% per month from the date payment is due and Subscriber shall pay SEBASTIAN's legal fees. In any action commenced by SEBASTIAN against Subscriber, Subscriber shall not be permitted to interpose any counterclaim. This agreement shall be governed by the laws of the State of California. The parties agree that the courts of the State of California shall have exclusive jurisdiction over the parties hereto regarding any dispute between them and SEBASTIAN and Subscriber submits to the jurisdiction of the State of California. The parties waive trial by jury in any action between them. Any action by Subscriber against SEBASTIAN must be commenced within one year of the accrual of the cause of action or shall be barred. All actions or proceedings against SEBASTIAN must be based on the provisions of this Agreement. Any other action that Subscriber may have or bring against SEBASTIAN in respect to other services rendered in connection with this Agreement shall be deemed to have merged in and be restricted to the terms and conditions of this Agreement. Any service of process or papers in any action, proceeding or arbitration may be served by first class mail delivered by the U.S. Post Office or overnight carrier to addresses in this Agreement.

25. SEBASTIAN'S RIGHT TO SUBCONTRACT SPECIAL SERVICES: Subscriber authorizes SEBASTIAN to subcontract any services to be provided by SEBASTIAN to third parties who may be independent of SEBASTIAN, and that SEBASTIAN shall not be liable for any loss or damage sustained by Subscriber by reason of fire, theft, burglary or any other cause whatsoever caused by the negligence of such third parties, except that SEBASTIAN shall not obligate Subscriber to make any payments to such third parties. Subscriber appoints SEBASTIAN to act as Subscriber's agent with respect to such third parties, except that SEBASTIAN shall not obligate Subscriber to make any payment to such third parties. Subscriber acknowledges, that this Agreement, and particularly those paragraphs relating to SEBASTIAN's disclaimer of warranties, exemption from liability, even for its negligence, limitation of liability and third party indemnification, inure to the benefit of and are applicable to any assignee, subcontractors and communication centers of SEBASTIAN.

26. FALSE ALARMS/PERMIT FEES: SEBASTIAN shall have no liability for permit fees, false alarms, false alarm fines, police response, or the refusal of the police to respond. In the event of termination of police response by the municipal police this contract shall nevertheless remain in full force and Subscriber shall remain liable for all payments provided for herein. Should SEBASTIAN be required by existing or hereinafter enacted law to perform any service or furnish any material not specifically covered by the terms of this agreement Subscriber agrees to pay SEBASTIAN for such service or material. Local jurisdictions may require permit fees which are solely Subscriber's obligation.

27. SECURITY INTEREST/COLLATERAL: To secure Subscriber's obligations under this agreement Subscriber grants SEBASTIAN a security interest in the Alarm System and Alarm System Equipment installed by SEBASTIAN and SEBASTIAN is authorized to file a financing statement.

28. FIRE ALARMS: Unless the schedule of protection provides for a fire alarm system to code SEBASTIAN makes no representation that the fire alarm equipment, if any, meets local code requirements or constitutes a fire alarm system as that term is defined by the Authority Having Jurisdiction (the "AHJ") over fire alarm systems located at the Monitored Location. If a fire alarm system to code is specified in the schedule of installation then SEBASTIAN will install fire alarm equipment pursuant plans and specifications of architect or professional engineer engaged by Subscriber, filed and approved by the AHJ over fire alarm systems. Subscriber agrees that any equipment required by the AHJ not specified in the schedule of installation shall be an extra to this contract to be paid for by Subscriber at time said additional equipment is requested.

29. FULL AGREEMENT/SEVERABILITY/ CONFLICTING DOCUMENTS: This Agreement constitutes the full understanding of the parties with respect to the installation of the Alarm System and the monitoring and maintenance of the Alarm System by SEBASTIAN and may not be amended or modified or canceled except by written instrument executed by SEBASTIAN and Subscriber. Should there arise any conflict between this Agreement and Subscriber's purchase order or other document, this Agreement will govern, whether such purchase order or document is prior to or subsequent to this Agreement. Should any provision of this Agreement be deemed void, all other provisions will remain in effect.

SEBASTIAN

SUBSCRIBER

Signature

Signature

Print Name Tyler Sumrall

Print Name Rich Hercules

Title Customer Service Representative

Title

Emergency Information ScheduleDate 2/24/2025 Codeword/Password _____ MAS# _____Account Type: New Customer Renewal Takeover
Business Segment: Residential Commercial
 Small Business

Equipment Type: _____ Panel #: _____

Subscriber/Business Name Foresthill Fire DepartmentSubscriber Email rhercules@foresthillfire.orgPrimary Site Name Admin Office Phone Number _____

Secondary Name _____ Phone Number _____

Notification List (should be keyholders/responsible parties able to be at site in 30 minutes and they are required to know the account codeword/password):

1. Name _____	Phone Number _____
2. Name _____	Phone Number _____
3. Name _____	Phone Number _____
4. Name _____	Phone Number _____
5. Name _____	Phone Number _____

When should Sebastian dispatch the Police/Fire upon receipt of an alarm signal?

The undersigned acknowledges that Sebastian shall have no liability for false alarms, false alarm fines, police/fire response or the refusal of the police/fire to respond.

The undersigned acknowledges that there is a 15-30 second delay from the time the system emits an alarm to when the system transmits a signal to Sebastian Central Station.

The undersigned acknowledges the subscriber is responsible for replacing the battery at their expense. The subscriber may purchase a replacement battery from Sebastian or third party vendor. The alarm panel will emit an alert when the battery is low and needs to be replaced.

The undersigned acknowledges the subscriber is responsible for periodically testing the system to determine it is in working order. The subscriber is also responsible for notifying Sebastian if the subscriber makes any changes that will impact the system.

Subscriber Signature _____
Rich Hercules -

Date _____

Sebastian Authorized Signature _____
Tyler Sumrall - Customer Service Representative

Date _____

Residential Security Service Plan *(Optional)*

Standard Service Warranty

All residential alarms come standard with a 90-day equipment coverage policy and installation warranty. This means that if a Sebastian installed alarm fails within 90 days due to equipment manufacture defect, or a defect in the installation. Sebastian will replace the equipment and reinstall it at no cost. If the equipment has been misused or abused, all equipment will be billed at the manufacturer's suggested retail price and labor will be billed at \$115/hr, plus \$50 trip charge, to the customer, with a 1 hour minimum. The technician is responsible for determining if the equipment malfunction was due to abuse or misuse.

Service Plan

The Security Service Plan is designed to help extend the equipment coverage of the Standard Service Warranty. If a standard piece of burglar alarm equipment fails at any time outside of the warranty period, the burglar alarm equipment will be sold at the manufacturer's suggested retail price. All labor consumed during the repair will be billed at \$85/hr, with a 1 hour minimum, instead of Sebastian's standard rate (subject to change), which is currently \$115/hr, with a 1 hour minimum. There will also be a minimum \$45 trip charge for the first hour and \$10 every 30 minutes thereafter while traveling to the residence to perform any work.

If the equipment is determined misused or abused, the equipment will be sold at the manufacturer's suggested retail price, and all labor will be billed at Sebastian's standard rate, which is currently \$115/hr, plus \$50 trip charge, with a 1 hour minimum.

Any terms and conditions of this Security Service Plan, including the monthly fee, are subject to change at any time upon thirty (30) days' written notice.

\$10 Monthly Service Plan Fee

Subscriber Signature _____
Rich Hercules -

Date _____

NOTICE OF CANCELLATION (For Residential Customers Only)

YOU THE SUBSCRIBER, MAY CANCEL THIS AGREEMENT, WITHOUT ANY PENALTY OR OBLIGATION, AT ANY TIME WITHIN THREE BUSINESS DAYS OF THIS DATE OF THIS AGREEMENT. SEE ATTACHED NOTICE OF CANCELLATION FORM FOR AN EXPLANATION OF THIS RIGHT.

Subscriber's Signature (Note: Owner/tenant has the right to require the contractor have a performance and payment bond)

Address

Print Name

Tax ID SS# or EIN Type and jurisdiction of organization and ID, if any

The undersigned personally guarantees buyer's performance of this agreement:

Subscriber's Signature

Address

Print Name

Social Security Number

The law requires that the contractor give you a notice explaining your right to cancel. Initial the checkbox if the contractor has given you a Notice of the Three Day Right to Cancel.

Name of Salesperson _____

Registration Number of Salesperson _____

License Number of Alarm Installer ACO 1290

ADDITIONAL EQUIPMENT, SYSTEMS AND SERVICE DISCLAIMER NOTICE

The undersigned acknowledges that a representative of SEBASTIAN (hereinafter referred to as "SEBASTIAN" or "alarm company") has explained additional equipment, systems and protection that may be available from SEBASTIAN, for additional charges, and the undersigned has had sufficient opportunity to consider the additional services that may be available, and has decided not to request or contract for such additional equipment, systems or protection. The additional equipment, systems and protection discussed included:

- | | |
|---------------------------------------------------|--------------------------------------------------------|
| additional points of protection hard wire systems | roof, attic walls, exterior |
| wireless systems | independent secondary systems |
| additional contacts | access control |
| motion detectors | fire, smoke, carbon monoxide, water, heat, temperature |
| audio surveillance | CCTV monitoring |
| video surveillance | sprinkler alarm |
| guard response | data storage and retrieval |
| stationary guards | cellular backup |
| UL certified installation | radio backup |
| UL certified monitoring | dedicated telephone line communication |
| | electrical surge protection |

The undersigned acknowledges that not all of the above services are available or offered by SEBASTIAN but the services and equipment were brought to the undersigned's attention and the undersigned declined such services or the opportunity to obtain the services from other security companies.

The undersigned also acknowledges that SEBASTIAN explained the difference between VOIP and standard telephone line service and that SEBASTIAN recommends use of standard telephone line service and communication since VOIP [voice over internet service] may be less reliable and not compatible with the alarm system. The undersigned acknowledges that if VOIP is used it is at the undersigned's sole risk.

PERMITS: SEBASTIAN has advised undersigned of any permits required for the alarm system and monitoring, and undersigned acknowledges that it is undersigned's responsibility to obtain and maintain all required permits and pay any fines related thereto.

ADDITIONAL COMMENTS: _____

Date _____

Subscriber's Signature

Subscriber's Signature

Print Name

Print Name

NOTICE OF CANCELLATION *(For Commercial Customers Only)*

SEBASTIAN to enter date of transaction

Date_____
Customer Name_____
Customer Address

YOU MAY CANCEL THIS TRANSACTION, WITHOUT ANY PENALTY OR OBLIGATION, WITHIN THREE BUSINESS DAYS FROM THE ABOVE DATE.

IF YOU CANCEL, ANY PROPERTY TRADED IN, ANY PAYMENTS MADE BY YOU UNDER THE CONTRACT OR SALE, AND ANY NEGOTIABLE INSTRUMENT EXECUTED BY YOU WILL BE RETURNED WITHIN 10 BUSINESS DAYS FOLLOWING RECEIPT BY THE SELLER OF YOUR CANCELLATION NOTICE, AND ANY SECURITY INTEREST ARISING OUT OF THE TRANSACTION WILL BE CANCELED.

IF YOU CANCEL, YOU MUST MAKE AVAILABLE TO THE SELLER AT YOUR RESIDENCE/BUSINESS, IN SUBSTANTIALLY AS GOOD CONDITION AS WHEN RECEIVED, ANY GOODS DELIVERED TO YOU UNDER THIS CONTRACT OR SALE, OR YOU MAY IF YOU WISH, COMPLY WITH THE INSTRUCTIONS OF THE SELLER REGARDING THE RETURN SHIPMENT OF THE GOODS AT THE SELLER'S EXPENSE AND RISK.

IF YOU DO MAKE THE GOODS AVAILABLE TO THE SELLER AND THE SELLER DOES NOT PICK THEM UP WITHIN TWENTY DAYS OF THE DATE OF YOUR NOTICE OF CANCELLATION, YOU MAY RETAIN OR DISPOSE OF THE GOODS WITHOUT ANY FURTHER OBLIGATION. IF YOU FAIL TO MAKE THE GOODS AVAILABLE TO THE SELLER, OR IF YOU AGREE TO RETURN THE GOODS TO THE SELLER AND FAIL TO DO SO, THEN YOU REMAIN LIABLE FOR PERFORMANCE OF ALL OBLIGATIONS UNDER THE CONTRACT.

TO CANCEL THIS TRANSACTION, MAIL OR DELIVER A SIGNED AND DATED COPY OF THIS CANCELLATION NOTICE OR ANY OTHER WRITTEN NOTICE, OR SEND A TELEGRAM TO: SEBASTIAN, 7600 N. PALM AVE., FRESNO, CA 93711.

NOT LATER THAN MIDNIGHT OF _____

SEBASTIAN to enter date by which buyer must give notice of cancellation.

I HEREBY CANCEL THIS TRANSACTION

Date of Cancellation to be entered by buyer_____
Buyer's Signature_____
Buyer Initial to acknowledge receipt of both forms.

WAIVER OF THREE DAY RIGHT OF RESCISSION

You are entering into a transaction that will result in a security system being installed and possibly monitored in your home/business. You have a legal right under federal law to cancel this transaction, without cost, within three (3) business days from whichever of the following events occurs last:

The date of the security installation _____

If you cancelled this transaction, Sebastian will also cancel the installatin and monitoring of the security system.

I WISH TO WAIVE THE THREE DAY RIGHT OF RESCISSION.

Signature

Print Name

Date

I herewith acknoledhe receipt of two copies of this Waiver on _____

Sebastian Sales Person

Signature _____

Title _____



Shonne Elgin <selgin@foresthillfire.org>

Your ADT Security Proposal

1 message

ADT Security Services <adt@t.adt.com>
Reply-To: ADT <reply-fec111777c640d7d-158_HTML-586396508-514005210-284651@e.adt.com>
To: selgin@foresthillfire.org

Mon, Mar 3, 2025 at 1:56 PM

What you love is one of a kind. Your protection should be too.

(916) 798-4129



QUOTE PROPOSAL

Dear Shonne Elgin,

Thank you for choosing ADT. Below is our proposal based on your business security needs as we discussed. Your new system will help you protect the business you have worked so hard to build and will allow you to add even more features in the future! I look forward to setting up your installation. If you have any questions or concerns, please contact me.

Sincerely,
Zubair Shibly



6-month money-back guarantee

Your satisfaction is our #1 priority. Get all installation and monitoring fees refunded if ADT can't resolve your system or service concerns.*

*Certain restrictions may apply. See terms and conditions [here](#).

Proposal

Shonne Elgin
24320 Main St
Foresthill, CA 95631

ID: 121381432
Expires: 4/2/2025

Your Security Specialist

Zubair Shibly
 t: (916) 798-4129
 e: zubairshibly@adt.com

Area Manager

Jerome Johnston
 t: + 1 9168252513
 e: jjohnston@adt.com

Your Customized ADT Smart and Secure Plan

Command Security Solution	Install	Monthly
HERE'S YOUR SYSTEM		
1 [HVP 8001 BUSI] - Interactive: Command 7in Touchscreen	\$549.00	\$52.99
1 [BUNDLE] - RF: 2 White Contacts, 1 Motion	\$0.00	\$0.00
2 [SIXCTA] - Door/Window Contact, 2-way Encrypted Wireless, White		
1 [SIXPIRA] - Motion Detector, 2-way Encrypted Wireless		
1 [AIOGENPAN] - Command 7in Touchscreen	\$0.00	\$0.00
1 [CELLGUARD] - LTE Plug-in Radio Module, AT&T or Verizon Carrier version	\$0.00	\$0.00
System Plan Subtotal	\$549.00	\$0.00

*IF WE NEED
 ADT L MOTION
 IN TRAINING
 ROOM
 \$80.00*

HERE'S YOUR ADDED TECH

1 [WTS700] - 7in Wireless Color Touchscreen	\$200.00	\$0.00
1 [WALLMT-WTS] - WALL MOUNT FOR WTS700, ADT WIRELESS TOUCH SCREEN	\$50.00	\$0.00
4 [SIXCTA] - Door/Window Contact, 2-way Encrypted Wireless, White	\$320.00	\$0.00
2 [SIXPIRA] - Motion Detector, 2-way Encrypted Wireless	\$200.00	\$0.00
System & Added Tech Subtotal	\$1,319.00	\$0.00

ACTIVATION + PERMIT FEES

1	[APERMIT] - Municipal Police/Alarm Use Permit - Customer Responsibility	\$0.00	\$0.00
Activation + Permit Fees Subtotal		\$0.00	\$0.00

REAL PROTECTION SERVICES

1	[HVP 8001 BUSI] - Interactive: Command 7in Touchscreen [SMB Control Smart]	\$0.00	\$52.99
Real Protection Services Subtotal		\$0.00	\$52.99

ADDITIONAL SAVINGS & DISCOUNTS

1	20% off	(\$263.80)	(\$0.00)
Subtotal after savings & discounts		\$1,055.20	\$52.99

Total

Estimated Taxes	\$76.50	\$3.34
Total after savings & discounts	\$1,131.70	\$56.33

Payment options

Pay all at once

\$1131.70

1 payment

*DEPOSIT 10% TO START MONTHLY
BALANCE @ INSTALL*

*With 36 month monitoring contract. Early termination fees apply. For terms and pricing, click here.

3 YEAR CONTRACT

Monthly Monitoring Fee

\$ 56.33 /mo*

Let's get your installation scheduled!
Call or email Zubair Shibly.

(916) 798-4129

zubairshibly@adt.com



*Financing available for equipment and installation costs only. Financing available for well-qualified borrowers at 0% Annual Percentage Rate for a minimum of \$ up to a max limit of \$ for each approved application. First payment due upon equipment installation and subsequent payments in equal monthly installments for the term selected. 12, 24, 36, & 60- month terms available. Full remaining balance for equipment and installation due immediately upon termination of the related ADT services for ADT-provided financing. Third party financing options available for well-qualified borrowers. Not available in Puerto Rico.

To ensure you receive future ADT communications, please add adt@l.adt.com to your address book.

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SACRAMENTO BRANCH
3475 Orange Grove Avenue
North Highlands, CA 95660
Direct: (916) 201-1576



FORESTHILL FIRE PROTECTION DISTRICT

PREPARED BY: MARC ALESSIO

March 5, 2025

Shonne and Patrice,

I would like to thank you for the opportunity to submit this proposal for your review and approval. Please allow me a brief moment to acquaint you with Bay Alarm Company.

Since 1946, our business has focused on providing business security to companies just like yours. With more than seven decades of experience, we understand that loss prevention is a concern for businesses of all sizes. Our job is to take business security off your list of concerns.

With Bay Alarm as your business security partner, you gain the peace of mind that comes with having highly trained professionals handling your commercial Security/Fire System. Not only are our in-house engineer's experts in commercial security system design and integration, but they also provide extensive technical training and ongoing field support to our sales team. All our employees are up-to-date on the latest business security trends and technologies.

At Bay Alarm, we handle all aspects of your commercial Security System, including ongoing monitoring. That means you will always be dealing directly with Bay Alarm for your business security needs, 24 hours a day.

Bay Alarm Company is a leader in our industry and we are proud to be affiliated with the following associations:

California Alarm Association	National Fire Protection Association (NFPA)
Central Station Alarm Association	California Automatic Fire Alarm
Security Network of America	Underwriters' Laboratories Listed
National Burglar and Fire Alarm	

Thank you for your consideration. If I can be of any assistance by providing clarification or additional information please feel free to contact me. To learn more about Bay Alarm Company please visit us at www.bayalarm.com.

Sincerely,

Marc Alessio

Bay Alarm Company

Commercial Sales

Direct: 916-201-1576

Email: Marc.Alessio@bayalarm.com

FORESTHILL FIRE PROTECTION DISTRICT

PREPARED BY: MARC ALESSIO

Scope of Work:

Bay Alarm to furnish and install a new Burglar Alarm and Access system at 24320 Main St in Foresthill. Bay Alarm will install a new DMP XR150 Series Control Panel with an LTE Cellular Communicator that will be monitored by Bay Alarm's privately owned, UL Listed monitoring station located in Concord, CA. Bay will install Access control on the back door including reader, access module, power supply and keyfobs. Electronic locking hardware and retrofit will be done by Stice Lock, or you are free to hire your own locksmith company. Bay Alarm will Full Service the below listed new installed equipment, due to normal wear and tear throughout the course of the agreement. Lockwork to be serviced by Stice Lock on a time plus materials basis.

Burglar Alarm:

- (1) DMP XR150 Burglar Alarm Control Panel
 - (1) DMP LTE Cellular Communicator
 - (1) DMP Siren
 - (2) DMP Arming/Disarming Touch Screen Keypads
 - (4) DMP Motion Detectors
 - (5) Man door contacts
- DMP Phone Application



Access System

- (1) Outdoor Keypad
 - (1) 734 Interface module
 - (1) Power supply
- *Must be combined
With burglar alarm panel
- (20) Employee Keyfobs
(outdoor keypad not exactly as shown)



One time installation cost: Burglar Alarm Only **\$1057** Burglar Alarm and Access Control **\$4595**

Monitoring/Full Service: Burglar Alarm Only **\$87/mo** Burglar Alarm and Access Control **\$115/mo**

DIRECTOR REPORT



DATE: April 8, 2026

TO: Board of Directors

FROM: John Michelini, Director

BY: John Michelini, Director

**SUBJECT: REQUEST FOR EXEMPTION OF DEVELOPER MITIGATION FEE –
RECONSTRUCTION 5845 SUNSET DRIVE**

RECOMMENDATION

The Board of Directors approves exemption of developer mitigation fees for reconstruction of a facility located at 5845 Sunset Drive that was destroyed by weather event.

BACKGROUND / ANALYSIS

Applicant is owner of the former Carpenter's Place gym and church facility that was destroyed by heavy snow load in a storm. Current plan submittal is to build a covered awning in the same footprint as the original building. While all new construction is subject to the district's developer mitigation fee, the district has, by specific board action, exempted properties that were destroyed in the Mosquito Fire if they are constructed in the same footprint and size as the original structure.

The application presented to the district is for a partial rebuild of the original structure and within the original footprint. The applicant has not made clear his intentions for the final project and no plans have been presented that represent what the final project will entail. Not having a clear understanding of the final project complicates the decision of application of the developer mitigation fee.

The Finance Committee reviewed this request at their March 30, 2026, meeting and were unable to provide the full board with a clear recommendation given the lack of final plans for the project. It is recommended that the applicant appear before the full board to provide his vision of the complete project. If the final project does not exceed the original square footage, remains in the original footprint, and the use of the structure represents the same potential workload to the district, the fee should be exempted in the same spirit as the exemption provided to victims of the Mosquito Fire. However, should any of the above factors be altered in the proposed final project, the district should consider this a new building and assess the fee accordingly.

ALTERNATIVES

Apply district developer mitigation fee to the entire project as a new construction according to district policy and practice.



PLACER LAND TRUST

922 Lincoln Way #200
Auburn, CA 95603
(530) 887-9222
info@placerlandtrust.org
www.placerlandtrust.org

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Executive Director

Jeff Darlington

Placer Land Trust works with willing landowners and conservation partners to permanently protect and care for natural and agricultural lands in Placer County for current and future generations.



Placer Land Trust is a private, nonprofit 501(c)(3) charitable organization incorporated in 1991, accredited by the national Land Trust Accreditation Commission. Federal Tax Identification Number: 68-0223143.

April 3, 2026

Ms. Shonne Epperly-Elgin

Business Manager
Foresthill Fire Protection District
P.O. Box 1099
Foresthill, CA 95631

Re: Measure B Parcel Fee Exemption Request - APNs 072-320-010 and 072-320-020

Dear Ms. Epperly-Elgin,

I am writing on behalf of Placer Land Trust regarding parcels Assessor's Parcel Numbers 072-320-010 and 072-320-020, which are subject to the Foresthill Fire Protection District Measure B parcel fee.

Placer Land Trust holds a recorded conservation easement over these parcels. The conservation easement permanently restricts development and limits the use of the land to open space and conservation purposes. As a result of these recorded restrictions, the parcels are non-developable and cannot be used for residential, commercial, or other structural development that would increase demand for fire protection services.

We understand that the District's standard for a Measure B parcel fee exemption is documentation indicating that a parcel is undevelopable. While Placer County does not issue formal letters making such determinations, the existence and terms of the recorded conservation easement clearly establish that these parcels are permanently restricted from development.

Given their non-developable status and conservation use, we respectfully request that APNs 072-320-010 and 072-320-020 be considered exempt from the Measure B parcel fee.

Please feel free to contact me if you need additional information, copies of the recorded easement, or any further clarification. We appreciate your consideration of this request.

Sincerely,

Brandy A. Waters

Brandy A. Waters

DIRECTOR REPORT



DATE: April 8, 2026

TO: Board of Directors

FROM: John Michelini, Director

BY: John Michelini, Director

SUBJECT: AUTHORIZE BOARD PRESIDENT TO APPROVE LEGAL SERVICES FOR 2026 LABOR NEGOTIATIONS AND PERS CONTRACT

RECOMMENDATION

The Board of Directors approves a budget modification to increase the legal services budget from \$6,000.00 to \$30,000.00 for legal representation during the 2026 labor negotiation with Local 3800 and to provide legal counsel for negotiations regarding the district's pending CalPERS agency agreement.

BACKGROUND / ANALYSIS

The current Memorandum of Understanding between the International Association of Firefighters and the District is set to expire on June 30, 2026. Both parties have confirmed interest in starting negotiations to develop a successor agreement. In addition, the district is in the application phase of securing a contract for participation in the California Public Employees Retirement system commonly referred to as CalPERS. The Long-Range Planning Committee recommends that the district utilize legal counsel to represent the district's interests during the labor negotiations and the CalPERS application process.

The workload for these tasks exceeds what is typical of labor negotiations and therefore will result in higher legal fees than previously approved in the 2025-2026 Fiscal Year Budget.

FISCAL IMPACT

The estimated additional cost for legal services is \$24,000.00. If approved, the additional funds will be drawn from the General Reserve Fund.