



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

May 13, 2026 – 6:00pm

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

Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Secretary of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

1. **CALL MEETING TO ORDER:**
2. **FLAG SALUTE:**
3. **ROLL CALL:**

Richard Hercules John Michelini Chris Reams Keith Drone Derrick Perry

MEETING PROCEDURES: All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the President before comment. Turn off cell phones and any other distracting devices.

4. **AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
5. **PUBLIC COMMENT:** This is the time for any member of the public to address the Board of Directors on any matter NOT on the agenda that is within the subject matter jurisdiction of the district. Directors and staff are limited by law to brief responses and clarifying questions. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Each person commenting must state their name for the record. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.
6. **CONSENT ITEMS:**
 - a) Approval of minutes
 - I. April 08, 2026 - Regular Board of Directors meeting
 - II. April 30, 2026 - Finance Committee meeting
 - b) Financial Documents
 - I. FM 10
7. **FIRE CHIEF OPERATIONS REPORT:**
8. **ACTION ITEMS:**
 - a) Board to approve Resolution 2026-02 Election for Board Members

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

9. DISCUSSION/INFORMATIONAL ITEMS:

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

10. REPORTS:

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

11. NON-AFFILIATED ORGANIZATION REPORTS:

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

12. CORRESPONDENCE:

- a) Letter of LAFCO election results

13. OLD BUSINESS:

14. CLOSED SESSION:

15. ADJOURNMENT:

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

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



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465

www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Board of Directors Meeting
Wednesday, April 8, 2026
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order by President Hercules at 6:03 PM.

2. FLAG SALUTE: led by Chief Dennis Martin.

3. ROLL CALL OF DIRECTORS:

- a. All directors were present.
b. Chief Martin was present.
c. Administrative Staff were present.

4. AGENDA APPROVAL:

- a. Director Drone made a motion to approve the agenda, seconded by Director Perry, motion passes (5/0).

5. PUBLIC COMMENT: None

6. CONSENT ITEMS:

- a. Director Perry motioned to approve all consent items as presented; Minutes from March 11, 2026 - Regular Board of Directors meeting, Minutes from March 30, 2026 – Finance Committee meeting, Financial Documents - FM 9, second by Director Reams, motion passes (5/0).

7. FIRE CHIEF REPORT:

- a. President Hercules gave kudos for the Night Training Drills conducted.

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

8. ACTION ITEMS:

- a. Board vote for Special District representative on LAFCO ballot. VP Michelini recommended the Board vote for Judy Friedman. Director Reams made a motion to vote for Judy Friedman which was seconded by VP Michelini; motion passes (5/0).
- b. Board vote for vacancy on the FRMS Board ballot. A motion was made by VP Michelini to vote for Don Butts, Tom Perazzo, Carol Pignoni, and David Sargenti. Director Reams seconded the motion and it passed (5/0).
- c. Board approved the purchase of a new phone system from Telecom Data for \$8775 with VP Michelini motioning and Director Perry seconded, the motion passed (5/0).
 - i. Director Drone inquired on contingency for if the communications line goes down, President Hercules indicated Sebastian has a backup line.
 - ii. Additional funding will be used from the operational budget to cover the cost difference over the \$6000 originally encumbered.
 - iii. Captain Sett inquired if this would include the phone systems at the Fire Stations; at this time the purchase is only to upgrade the Admin Office.
- d. Board approved the purchase and contracting of an updated building alarm from Sebastian Communications with VP Michelini making the motion, seconded by Director Drone and all board members in favor.
 - i. The cost for purchase and install is \$675 with a monthly monitoring fee of \$49.95. The budget allotted \$539 for annual monitoring; this will be \$599 annually.
- e. Board made a decision on Development/Mitigation fee for 5845 Sunset Dr, Foresthill. George McCafferty was asked to provide an overview of the project by VP Michelini. Director Reams motioned to waive the Development/ Mitigation fee for the project since it is not a new development project, VP Michelini seconded and all were in favor.
 - i. The project was described as being 1/3 the size of the original structure which had been damaged by the snow storm in 2023. The project will have the same use as the previous structure, serving as a fitness center for the community. The classification of the project is a Minor Use Permit (MUP) which covers projects such as churches, child care centers and recreation or fitness centers. Sprinklers

and LPG inspections will be conducted and those fees collected when the structure is enclosed.

- f. Board approval of Measure B exemption for parcels 072 320 010 and 072 320 020 was pulled from the agenda until the May meeting when a Staff Report can be drafted to further document the decision.
- g. Authorization of the Board President to secure legal representation for PERs and Labor Contract negotiations in the amount not to exceed \$30,000.00 was motioned by Director Drone and seconded by Director Perry. The roll call vote resulted in a (4/1) decision to pass the motion, with Director Reams opposed due to cost. Budget adjustments will be made to cover this cost.
 - i. Captain Sett inquired if the PERs resolution had been sent for Legal Review so the contract negotiations can continue; this has not occurred.

9. DISCUSSION ITEMS:

- i. A brief overview and walkthrough of the new website was provided by administrative staff.

10. REPORTS

- a. Finance Committee- (Michelini/Perry)
 - i. VP Michelini provided a recap of the Measure B exemption for the 2 parcels included in the Placer Land Trust. A Staff Report is needed to further document the decision and this will come back on the May agenda with the amount to be refunded and the effective date for the exemption.
 - ii. The Development Mitigation fee structure update did not make it on the April Agenda, this will need to be added to the May agenda for the Board to vote on the obtaining engineering study bids.
 - iii. The Monte Verde Estates fuel break ownership agreement still needs to be signed, this is an administrative task for the district. Funds may still need to be turned over to Placer County. The HOA will carry on once the responsible party situation has been solidified.
- b. Strategic and Long-Range Planning- (Hercules/Michelini)
 - i. The Middlefork funds for special incidents may be determined based on the incidents FFPD has responded to which fall within the outlined area. Data has been requested to support the funds currently allotted for FFPD; however, the cost of providing emergency services to those areas is beyond what the Placer County funds currently cover.
- c. Assets and Facilities- (Drone/Reams) No report
- d. Directors Report- No Report

11. NON-AFFILIATED ORGANIZATION REPORTS:

- a. Foresthill Volunteer Firefighters Association- Easter Egg Hunt was a success.
- b. Foresthill & Iowa Hill Fire Safe Council Report- None

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. This is still in

process with little to no movement from Placer County.

14. CLOSED SESSION

- a. None

15. ADJOURNMENT

- a. Meeting adjourned by President Hercules at 7:35 PM.

Respectfully Submitted:

Rachel Peeler

Administrative Assistant



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

Foresthill Fire Protection District
Minutes of the Finance Committee Meeting
Thursday, April 30, 2026

1. **CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:** 1:00pm with VP John Michelini and President Hercules present. Chief Martin and Admin staff were also in attendance.
2. **AGENDA APPROVAL:** Both VP Michelini and President Hercules approved the agenda.
3. **ACTION ITEMS:**
 - a. President Michelini had a spread sheet ready to show elimination or reduction items for 2026-2027 budget. Adjustments as follows: Chainsaws down to \$500.00, Misc. Fire Equipment \$2000.00, Airway Bags \$1000.00, Fire Training Equipment \$3900.00, Consumables Training \$2000.00, Training Courses \$5000.00, Uniforms \$3000.00, Fitness \$1000.00, PPE Repair \$1000.00, Mattresses (2) \$1000.00. Foam, Light replacement admin, Septic Pumping, CPR classes and transfer to reserve are eliminated. This frees up approx. \$82,069.00 to use toward new budget
 - b. Then went through the budget requests from staff. Small tools \$2000.00, annual pump testing \$2653.29, advertising \$800.00, Bauer compressor \$1856.35, EMS equipment \$6358.28, Power loaders/cots \$6200.00, cardiac monitor maintenance \$3920.52, EMS meds \$ 43,000.00, Flow testing \$1500.00, Radio 365.44, FIT testing (new add on) \$1500.00, Fan (new) \$4950.00, accounting \$2100.00, LabRx explained to be reviewed before approval, MES ric packs \$13,643.48, Turn outs preferred to have alpha sizing for reusability \$23,173,27, PPE replacing, cleaning, maintaining \$5,000.00, Lucas device asking for some from Association and it could be a grant (SSV, Firehouse Subs, Fire Foundation) or financed approx. \$23,848,08 yes but on hold until researched,.
 - c. Conversation on purchasing an UTV for medical aids. Also talked about purchasing a truck since the ones we have are over 20 years plus old. Finance committee suggests we Spec a truck & UTV with financing.
 - d. We could be close to a reserve contribution of \$40,000.00
 - e. Capital we would need \$110,000.00 to be able to spend on things we need.
 - f. **DISCUSSION ITEMS:** Pump pot presentation by Director Michelini for training; pump testing, drafting, engineers testing. He will have a full presentation at the board meeting May 13.
4. **ADJOURNMENT:** 3:15pm

Respectfully Submitted:

Shonne Elgin

Business Manager/Board Secretary

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

	Jul '25 - Apr 26	Budget	\$ Over Budget	% of Budget
Income				
40000 · Property Tax Income				
40010 · TAXES-Current Secured Property	338,871.42	585,249.21	-246,377.79	57.9%
40040 · TAXES-Railroad Unitary Property	242.82	419.42	-176.60	57.89%
40050 · TAXES-Unitary & Op Non-Unitary	9,256.04	16,210.16	-6,954.12	57.1%
40060 · TAXES-Current Unsecured Propert	13,140.07	12,832.76	307.31	102.4%
40070 · TAXES-Delinquent Secured	0.00	0.00	0.00	0.0%
40090 · TAXES-Delinquent Unsecured	225.69	0.00	225.69	100.0%
40100 · TAXES-Current Supplemental	6,416.10	12,772.75	-6,356.65	50.23%
40110 · TAXES-Delinquent Supplemental	27.70	55.92	-28.22	49.54%
40180 · Other Taxes	0.49	18.58	-18.09	2.64%
Total 40000 · Property Tax Income	368,180.33	627,558.80	-259,378.47	58.67%
42010 · Interest Income - General/Op	42,513.16	40,000.00	2,513.16	106.28%
44350 · Homeowners Tax Relief	1,499.50	2,939.62	-1,440.12	51.01%
45000 · Ambulance Revenue				
45100 · Service Fees	1,261,004.72	2,040,071.26	-779,066.54	61.81%
45200 · Write Downs	-797,456.22	-1,420,182.52	622,726.30	56.15%
45300 · GEMT Audited Income	-4,302.20	0.00	-4,302.20	100.0%
45400 · Collection Recovery Revenue	123.79	0.00	123.79	100.0%
Total 45000 · Ambulance Revenue	459,370.09	619,888.74	-160,518.65	74.11%
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	18,391.80	4,000.00	14,391.80	459.8%
47250 · Prevention Inspection Fees	23,875.00	14,000.00	9,875.00	170.54%
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	16,522.96	0.00	16,522.96	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	300,580.64	81,410.13	219,170.51	369.22%
Total Income	1,895,853.01	2,687,882.73	-792,029.72	70.53%
Expense				
51000 · Salary & Benefits				
10 · Fire Chief				
49 · Life Insurance Benefits	1,316.70	1,520.00	-203.30	86.63%
58 · Medical Reimbursement	7,364.65	6,000.00	1,364.65	122.74%
85 · Fringe Benefits	0.00	21,180.00	-21,180.00	0.0%
10 · Fire Chief - Other	86,308.20	102,000.00	-15,691.80	84.62%
Total 10 · Fire Chief	94,989.55	130,700.00	-35,710.45	72.68%
13 · Assistant Fire Chief	21,314.50	30,825.00	-9,510.50	69.15%
14 · Business Manager	41,908.18	63,523.20	-21,615.02	65.97%
16 · Admin Assistant	22,831.14	28,104.96	-5,273.82	81.24%
18 · Captains (3)	210,148.53	300,225.63	-90,077.10	70.0%
20 · Engineers (3)	193,696.32	277,173.27	-83,476.95	69.88%
24 · Firefighters	165,226.89	425,926.15	-260,699.26	38.79%
28 · Part-Time Staffing	123,377.77	74,576.30	48,801.47	165.44%
30 · Stipend - Resident Firefighter	7,570.24	18,250.01	-10,679.77	41.48%
32 · JOA Staffing Received	3,524.12	0.00	3,524.12	100.0%
40 · Unemployment Insurance	2,542.41	2,100.00	442.41	121.07%
42 · FICA/Medicare (6.2%) (1.45%)	103,267.55	114,359.79	-11,092.24	90.3%
50 · Healthcare - ER Contribution	65,022.68	152,400.00	-87,377.32	42.67%
52 · Retirement - ER Contribution	84,074.30	96,016.34	-11,942.04	87.56%
53 · Retire. in Lieu of Healthcare	39,929.93	0.00	39,929.93	100.0%
54 · Vacation Benefit Earned	26,749.11	0.00	26,749.11	100.0%
55 · Preceptor/FTO pay	392.00			
56 · Sick Benefits Earned	26,749.12	0.00	26,749.12	100.0%
57 · Uniform Allowance	7,347.77	11,000.00	-3,652.23	66.8%
59 · Life Insurance - Excl Chief	0.00	551.28	-551.28	0.0%
60 · Overtime - Station Staffing	219,673.22	40,000.00	179,673.22	549.18%
62 · Overtime - Discretionary	829.22	4,000.00	-3,170.78	20.73%
64 · Overtime - Vacation Cover	47,279.27	72,501.09	-25,221.82	65.21%
66 · Overtime - Sick Leave Cover	26,113.22	54,964.73	-28,851.51	47.51%
70 · Overtime - JOA Staffing Given	18,140.61	15,000.00	3,140.61	120.94%
72 · Overtime - High Risk Event	454.33	3,000.00	-2,545.67	15.14%

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

	Jul '25 - Apr 26	Budget	\$ Over Budget	% of Budget
74 · Overtime - Training	6,300.18	10,000.00	-3,699.82	63.0%
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	3,390.20	3,500.00	-109.80	96.86%
51000 · Salary & Benefits - Other	0.00			
Total 51000 · Salary & Benefits	1,650,345.13	1,928,697.75	-278,352.62	85.57%
61000 · Emergency Operations				
102 · Small Tools & Fire Equipment	1,745.41	1,550.00	195.41	112.61%
103 · Miscellaneous Fire Equipment	1,297.15	5,000.00	-3,702.85	25.94%
104 · EMS Equipment	7,269.41	6,358.28	911.13	114.33%
106 · Medical Supplies & Meds	27,859.09	43,075.00	-15,215.91	64.68%
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	66,793.50	88,747.06	-21,953.56	75.26%
62000 · Firefighter Health & Safety				
202 · Structural & Wildland PPE	6,366.88	24,675.64	-18,308.76	25.8%
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	6,839.64	5,000.00	1,839.64	136.79%
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	17,419.65	39,275.64	-21,855.99	44.35%
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	2,431.03	11,787.23	-9,356.20	20.62%
Total 312 · Fire Station #88	2,431.03	11,862.23	-9,431.20	20.49%
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	1,271.24	12,748.81	-11,477.57	9.97%
Total 316 · Fire Station #90	16,671.24	12,823.81	3,847.43	130.0%
318 · Porter Garage	3,955.77	49.32	3,906.45	8,020.62%
308 · Building Maintenance - Other	4,976.80	8,800.00	-3,823.20	56.56%
Total 308 · Building Maintenance	30,986.48	35,793.67	-4,807.19	86.57%
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	510.00	625.00	-115.00	81.6%
Total 330 · Pest Control	2,034.00	2,500.00	-466.00	81.36%
335 · Utilities				
340 · PG&E				
341 · Porter Garage	1,872.59	2,380.00	-507.41	78.68%
342 · Street Light	104.13	150.00	-45.87	69.42%
343 · Admin Office	2,486.01	3,900.00	-1,413.99	63.74%
344 · FS #88	5,730.55	7,888.00	-2,157.45	72.65%
345 · FS #89	499.94	560.00	-60.06	89.28%
346 · FS #90	5,060.14	6,310.00	-1,249.86	80.19%
Total 340 · PG&E	15,753.36	21,188.00	-5,434.64	74.35%
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	2,479.36	2,789.40	-310.04	88.89%
362 · FS #88	1,349.64	1,600.00	-250.36	84.35%
363 · FS #90	1,285.53	1,600.00	-314.47	80.35%
364 · Cell Phones/Data Plans	6,781.76	5,000.00	1,781.76	135.64%
365 · Alert Radio System Phone	1,278.93	1,550.00	-271.07	82.51%
367 · Starlink	5,679.85			
Total 360 · Telephones & Cell Phones	18,855.07	12,539.40	6,315.67	150.37%
370 · Water				
371 · Admin Office	757.17	0.00	757.17	100.0%
373 · Gold St. Stand Pipe	1,275.86	0.00	1,275.86	100.0%
374 · FS #88	849.03	0.00	849.03	100.0%

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

	Jul '25 - Apr 26	Budget	\$ Over Budget	% of Budget
375 · FS #90	762.23	0.00	762.23	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	3,722.70	5,868.00	-2,145.30	63.44%
Total 335 · Utilities	42,760.87	51,695.40	-8,934.53	82.72%
380 · Special Station Projects	9,574.82	9,575.00	-0.18	100.0%
Total 63000 · Station & Grounds	87,781.59	103,564.07	-15,782.48	84.76%
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	-1,977.24	0.00	-1,977.24	100.0%
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	6,081.97	8,697.31	-2,615.34	69.93%
612 · Assmt. Coll Charges - Measure M	2,606.64	4,463.55	-1,856.91	58.4%
615 · Measure M Refunds	173.14			
616 · Election Charges	0.00	0.00	0.00	0.0%
618 · Property Tax Collection Fees	37,392.64	10,911.60	26,481.04	342.69%
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	1,364.45	2,305.00	-940.55	59.2%
626 · Office Equipment & Toner	1,091.27	1,000.00	91.27	109.13%
628 · Meeting Expenses	665.33	450.00	215.33	147.85%
630 · Office Supplies & Services	3,280.92	2,000.00	1,280.92	164.05%
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%
638 · Accounting Expenses	3,700.00	2,100.00	1,600.00	176.19%
640 · Payroll Processing Fees	3,462.10	3,500.00	-37.90	98.92%
642 · Information Technology	22,086.57	13,000.00	9,086.57	169.9%
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	1,561.13	1,150.00	411.13	135.75%
662 · Ambulance Billing Fees	24,821.65	35,600.00	-10,778.35	69.72%
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	4,249.14	4,249.14	0.00	100.0%
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	1,262.50	300.00	962.50	420.83%
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	1,275.00	15,000.00	-13,725.00	8.5%
688 · CalPERS actuarial	1,800.00			
Total 70000 · Administration	288,771.58	371,532.60	-82,761.02	77.72%
72000 · Support Services				
702 · Fire Engine Repairs				
703 · 01-0 Engine 88 (OES)	738.78	0.00	738.78	100.0%
704 · Brush 90-50905	22,957.76	0.00	22,957.76	100.0%
705 · 02-1 Brush 88-050906	2,759.25	0.00	2,759.25	100.0%
706 · 17-1 Engine 90-82495	9,804.66	0.00	9,804.66	100.0%
707 · 05-1 Water Tender 89-51200	874.11	0.00	874.11	100.0%
708 · BATT 88-77885	2,047.98	0.00	2,047.98	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%

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

	Jul '25 - Apr 26	Budget	\$ Over Budget	% of Budget
714 · Command 8800	647.08	0.00	647.08	100.0%
715 · Grass 88	1,124.53			
702 · Fire Engine Repairs - Other	1,179.35	15,000.00	-13,820.65	7.86%
Total 702 · Fire Engine Repairs	43,015.36	15,000.00	28,015.36	286.77%
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	4,158.79	0.00	4,158.79	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	22,793.67	6,750.00	16,043.67	337.68%
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	515.69	700.00	-184.31	73.67%
766 · Ladder Testing	1,898.00	1,000.00	898.00	189.8%
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	4,564.18	3,974.20	589.98	114.85%
780 · Fuel	31,724.11	30,000.00	1,724.11	105.75%
784 · Annual Pump Test	3,215.55	2,000.00	1,215.55	160.78%
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	926.48	1,500.00	-573.52	61.77%
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	134,544.57	89,016.53	45,528.04	151.15%
Total Expense	2,243,951.17	2,621,933.65	-377,982.48	85.58%
Net Income	-348,098.16	65,949.08	-414,047.24	-527.83%

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 two Firefighter Paramedic vacancies.
- Orientation Academy will be held May 18th – 22nd.
- Firefighter/Paramedic application process is continually open, and we are actively recruiting.

Incident Responses

- Total calls for service for April of 2026 were 68.
- Last year at this time there were 51 calls for service.
- Total EMS calls for April of 2026 were 41 and 35 for April of 2025.
- Ambulance Transports for April of 2026 were 33 and 30 last year.

Training

- 181 Training hours logged for the month of April.
- All crews participated in training with the Placer County Sheriffs Rescue Copter.
- Monthly Training with the JOA is on-going.

Community Risk Reduction

- March – 4 Inspections (1 LPG Finals, 1 Sprinkler Rough and 2 Defensible Space Inspections).

Community Interactions

- Easter Egg Hunt went well.

Fleet

- M88 – Air Conditioner Unit needs repair.
- All apparatus is in service.



STAFF REPORT

DATE: May 13, 2026

TO: Board of Directors

FROM: Administrative Staff

SUBJECT: Adoption of Res. # 2026-02 Calling for an Election of 2 Expiring Board Seats in November

RECOMMENDATION:

Board of Directors approve Resolution No. 2026-02: Declaring an Election for two expiring board seats be held in its jurisdiction; Requesting The Board of Supervisors to Consolidate this Election with any other Election Conducted on said date; and Requesting Election Services by the County Clerk.

BACKGROUND/HISTORY:

FFPD will have two open Board seats for the November 3, 2026 general election (Hercules and Michelini). Historically, the District has out sourced the election services to the Placer County Elections Department, as they are the most qualified to provide this service.

FISCAL IMPACTS:

Historically, the cost of an election which is combined with a general election is \$2-\$5 per vote. This is dependent on how many ways the costs are being split amongst the participating entities. The new budget will reflect the proposed cost coverage when we receive the information from the County (In the past years it has ranged from \$6,000.00 to \$6,200.00)



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465

www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS

Resolution No. **2026-02**

RESOLUTION OF THE GOVERNING BODY OF THE **Foresthill Fire Protection District**

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION;
REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION
WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE;
AND
REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction
on

November 3, 2026; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

1. Said election shall be to fill a vacancy for the following Board Members(s) who resigned
and/or whose term(s) expired:

Incumbent's	Division Number	Regular/Short Term
Richard Hercules	N/A	Regular
John Michelini	N/A	Regular

2. Said Directors for this District are elected in the following manner:

At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

By Division.

Districts are split into areas; only those voters residing in the area may vote for
candidates who run in the area.

____ Qualified by Division-Elected at Large.
Directors must qualify to run by living in a specific division, but all voters within the District may vote on all candidates.

____ Qualified by Division-Elected at Large.
Directors must be a landowner. Multiple ownerships can designate single owner to cast vote or cast pro rata share.

3. Said District has determined the following election particulars:
- The length of the Candidate Statement shall not exceed **200** words.
(Specify either 200 or 400 words)
 - The cost of the Candidate Statement shall be paid by the **Candidate**.
(Specify Candidate or District)

MEASURE(S) TO BE SUBMITTED TO THE VOTERS (IF APPLICABLE)

(If this election is strictly for deciding one or more measures and no candidates are to be elected, please complete #4 through #6 below)

4. Said District **Does not** request that any measure(s) be decided at this election.

. Said District has determined the following election particulars:

- In the case of a tie vote, the election shall be determined by **LOT**.
(Specify lot or runoff election)
- The County Clerk is **requested** to provide election services. If the District requests the Placer County Elections Office to provide election services, all applicable costs will be paid for by the District.

6. The District hereby certifies that (please check one):

____ There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description.

XX There have been no District boundary changes since our last election.

BE IT RESOLVED that the Board of Supervisors of the County of Placer is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;

2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

PASSED AND ADOPTED by the Governing Body on 13 May 2026.

AYES: _____

NOES: _____

ABSENT: _____

ATTEST: _____
RICHARD HERCULES, BOARD PRESIDENT

SHONNE ELGIN, BOARD SECRETARY



STAFF REPORT

DATE: May 13, 2026
TO: Board of Directors
FROM: Administration Staff
SUBJECT: RESOLUTION REQUESTING PLACER COUNTY TO COLLECT MEASURE B CHARGES ON TAX ROLL FOR FY 2026/2027

RECOMMENDATION:

1. The Board of Directors approve Resolution 2026-03 requesting that Placer County collect our Measure B charges on property tax bills for FY 2026/2027..

BACKGROUND/ANALYSIS:

Each year Placer County requires Special Districts wishing to have the county collect their "Direct Charges" via annual property tax bills to submit a resolution adopted by the governing board at the time the direct charges are transmitted to the Tax Collectors office.

FISCAL IMPACTS:

The District usually pays 1% of the revenue collected for Measure B to Placer County. We do not have current expected charge amount from them yet..



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

www.foreshillfire.org

DISTRICT BOARD

RICHARD HERCULES

PRESIDENT

JOHN MICHELINI

VICE PRESIDENT

CHRIS REAMS

DIRECTOR

KEITH DRONE

DIRECTOR

DERRICK PERRY

DIRECTOR

DENNIS MARTIN

FIRE CHIEF

RESOLUTION NO. 2026-03
REQUESTING COLLECTION OF CHARGES ON TAX ROLL
FOR TAX YEAR 2026-2027

TAX CODE NUMBER 70015

DIRECT CHARGE NAME Measure B Assessment

Whereas, the **Foresthill Fire Protection District** (hereinafter "District") requests the County of Placer collect on the County tax rolls certain charges which have been imposed pursuant to section 16 of the Government Code by the District, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board of Directors of the Foresthill Fire Protection District that:

1. The Auditor-Controller of Placer County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District warrants and represents that the taxes, assessments, fees and/or charges imposed by the District and being requested to be collected by Placer County comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).
3. The District releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County on the property tax roll of any taxes, assessments, fees and/or charges on behalf of District.
4. In consideration for the County's collection of the charge through the County's property tax roll, the District agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's said taxes, assessments, fees and/or charges requested to be collected by County for District, or in any manner arising out of District's establishment and imposition of said taxes, assessments, fees and/or charges. District agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District, including property taxes.
5. The District agrees that its officers, agents and employees will cooperate with the County by responding to all inquiries referred to District by County from any person concerning the District's taxes, assessments, fees and/or charges, and that District will not refer such persons to County officers and employees for response.

6. The District agrees to pay the County for the reasonable and ordinary charges to recoup its costs of placement and collection on the tax rolls at the agreed upon rate of 1% of the taxes, assessments, fees and/or charges, as provided by Government Code sections 29304 and 51800.

Roll Call Vote: AYE NAY ABSENT ABSTAIN _____

Director Hercules _____

Director Michelini _____

Director Reams _____

Director Drone _____

Director Perry _____

Approved By:

Richard Hercules, Board President

Date

Attest:

Shonne Elgin, Board Secretary

Date



STAFF REPORT

DATE: May 13, 2025

TO: Board of Directors

FROM: Administration Staff

SUBJECT: RESOLUTION REQUESTING PLACER COUNTY TO COLLECT MEASURE M CHARGES ON TAX ROLL FOR FY 2026/2027

RECOMMENDATION:

1. The Board of Directors approve Resolution 2026-04 requesting that Placer County collect our Measure M charges on property tax bills for FY 2026/2027.

BACKGROUND/ANALYSIS:

Each year Placer County requires Special Districts wishing to have the county collect their "Direct Charges" via annual property tax bills to submit a resolution adopted by the governing board at the time the direct charges are transmitted to the Tax Collectors office.

FISCAL IMPACTS:

The District usually pays 1% of the revenue collected for Measure M to Placer County. We do not have current expected charge amount from them yet.



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

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

RESOLUTION NO. 2026-04
REQUESTING COLLECTION OF CHARGES ON TAX ROLL
FOR TAX YEAR 2026-2027

TAX CODE NUMBER 70010

DIRECT CHARGE NAME Measure M Assessment

Whereas, the **Foresthill Fire Protection District** (hereinafter "District") requests the County of Placer collect on the County tax rolls certain charges which have been imposed pursuant to section 16 of the Government Code by the District, attached hereto, and

Whereas, the County has required as a condition of the collection of said charges that the District warrant the legality of said charges and defend and indemnify the County from any challenge to the legality thereof,

Now, Therefore, Be It Hereby Resolved by the Board of Directors of the Foresthill Fire Protection District that:

1. The Auditor-Controller of Placer County is requested to attach for collection on the County tax rolls those taxes, assessments, fees and/or charges, attached hereto.
2. The District warrants and represents that the taxes, assessments, fees and/or charges imposed by the District and being requested to be collected by Placer County comply with all requirements of state law, including but not limited to Articles XIII C and XIII D of the California Constitution (Proposition 218).
3. The District releases and discharges County, and its officers, agents and employees from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County on the property tax roll of any taxes, assessments, fees and/or charges on behalf of District.
4. In consideration for the County's collection of the charge through the County's property tax roll, the District agrees to and shall defend, indemnify and hold harmless the County, its officers, agents and employees (the "Indemnified Parties") from any and all claims, demands, liabilities, costs and expenses, damages, causes of action, and judgments, in any manner arising out of the collection by County of any of District's said taxes, assessments, fees and/or charges requested to be collected by County for District, or in any manner arising out of District's establishment and imposition of said taxes, assessments, fees and/or charges. District agrees that, in the event a judgment is entered in a court of law against any of the Indemnified Parties as a result of the collection of one of District's taxes, assessments, fees and/or charges, the County may offset the amount of the judgment from any other monies collected by County on behalf of District, including property taxes.
5. The District agrees that its officers, agents and employees will cooperate with the County by responding to all inquiries referred to District by County from any person concerning the District's taxes, assessments, fees and/or charges, and that District will not refer such persons to County officers and employees for response.

6. The District agrees to pay the County for the reasonable and ordinary charges to recoup its costs of placement and collection on the tax rolls at the agreed upon rate of 1% of the taxes, assessments, fees and/or charges, as provided by Government Code sections 29304 and 51800.

Roll Call Vote: AYE NAY ABSENT ABSTAIN _____

Director Hercules _____

Director Michelini _____

Director Reams _____

Director Drone _____

Director Perry _____

Approved By:

Richard Hercules, Board President

Date

Attest:

Shonne Elgin, Board Secretary

Date

STAFF REPORT



DATE: May 13, 2026
TO: Board of Directors
FROM: Shonne Elgin, Business Manager
BY: Shonne Elgin, Business Manager
SUBJECT: **ADJUSTMENT OF SPECIAL TAX MEASURE B \$7.00 PER PARCEL FOR 2026/2027**

RECOMMENDATION

Approve an increase of \$7.00 per parcel to Special Tax Measure B.

BACKGROUND / ANALYSIS

Measure B allows for the following:

SECTION 8. Adjustment of Tax Rate. To ensure the District can continue to serve the residents within its jurisdiction as costs increase through inflation, the tax will be increased by \$7.00 each year. Such annual adjustments may not be adopted more frequently than once in any twelve (12) month period. Annual adjustments shall require two-thirds approval of the District Board at a regular meeting following a duly noticed public hearing.

FISCAL IMPACT

Current calculations show an expected increased tax revenue of approximately \$21,350.00. Total projected revenue \$882,265.00. These numbers are subject to data received from Placer County after the tax roll is updated.

Each parcel will pay \$289.30.

Respectfully submitted,

Shonne Elgin

Shonne Elgin, Business Manager



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foresthillfire.org

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

RESOLUTION No. 2026-05

**RESOLUTION OF THE GOVERNING BODY OF THE
FORESTHILL FIRE PROTECTION DISTRICT**

**ADJUSTMENT OF SPECIAL TAX MEASURE B BY \$7.00 PER PARCEL FOR FISCAL YEAR
2026/2027**

WHEREAS, on January 22, 2019 the Governing Body of this District did pass resolution number 2019-01 which placed on the ballot for May 7, 2019 a measure creating a special tax, hereinafter called **SPECIAL TAX**, and

WHEREAS, said measure was titled '**MEASURE B**' and did set forth the terms and conditions of a special tax to be levied in accordance with Article 16 of the Government Code to provide the necessary revenues for Emergency Medical Response and Fire Protection Services., and

WHEREAS, said resolution was approved by the voters as required by law at an election on May 17, 2019 and

WHEREAS, pursuant to Section 8 of said **SPECIAL TAX** the amount of said tax may be adjusted annually by up to \$7.00 per parcel and

WHEREAS, the Governing Body of this District has determined that it is necessary to adjust said tax to reflect an increase in the cost of living as indicated by the Consumer Price Index, said adjustment to begin on July 1, 2026, and

WHEREAS, the amount of increase as set forth in Section 8 of the **SPECIAL TAX** has been determined and indicates an increase of \$7.00 per parcel, now therefore

BE IT RESOLVED that the Governing Board of this District does hereby adjust the **SPECIAL TAX** for Measure B by an amount of \$7.00 per parcel to be effective on July 1, 2026.

PASSED AND ADOPTED at a regular meeting of the Governing Body on May 13, 2026 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

APPROVED BY:

Richard Hercules, Board President

ATTEST: _____
Shonne Elgin, Business Manager

STAFF REPORT



DATE: May 13, 2026

TO: Board of Directors

FROM: Shonne Elgin, Business Manager

BY: Shonne Elgin, Business Manager

SUBJECT: **ADJUSTMENT OF SPECIAL TAX MEASURE M BY CONSUMER PRICE INDEX FOR 2025/2026**

RECOMMENDATION

Approve an increase of 2.9% to Special Tax Measure M.

BACKGROUND / ANALYSIS

Measure M allows for the following:

8. The amount of Special Tax specified in section 7 above shall remain unchanged until June 30, 2007 and thereafter may be adjusted annually, at the discretion of the Board of Directors of said District, for the ensuing fiscal year to reflect the Consumer Price Index prepared by the United States Department of Labor, Bureau of Labor Statistics, using the weighted average of Consumer Price Indexes (All Urban Consumers) for the State of California (San Francisco, Oakland, San Jose), with the base year being June 1, 2006. In the event that the Bureau shall cease to publish said index figure, then any similar index by another branch or department of the United States Government may be used in its place at the direction of the District. The District shall be responsible for making the necessary computations each year prior to submitting the required information to Placer County for collection.

The CPI has been determined to be 2.9%.

FISCAL IMPACT

Current calculations show an expected increased tax revenue of approximately \$12,687.24. Total projected revenue of \$455,733.28. These numbers are subject to data received from Placer County after the tax roll is updated.

A single family home will pay \$178.16.

Respectfully submitted,

Shonne Elgin

Shonne Elgin, Business Manager



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

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

RESOLUTION No. 2026-06

**RESOLUTION OF THE GOVERNING BODY OF THE
FORESTHILL FIRE PROTECTION DISTRICT**

**ADJUSTMENT OF SPECIAL TAX MEASURE M BY CONSUMER PRICE INDEX FOR
Fiscal Year 2026/2027**

WHEREAS, on June 8, 2004 the Governing Body of this District did pass resolution number 2004-01 which placed on the ballot for November 2, 2004 a measure creating a special tax, hereinafter called **SPECIAL TAX**, and

WHEREAS, said measure was titled ‘**MEASURE M**’ and did set forth the terms and conditions of a special tax to be levied in accordance with Article 16 of the Government Code to provide the necessary revenues for adequate fire and life safety services that will fund permanent firefighter/paramedics and EMTs., and

WHEREAS, said resolution was approved by the voters as required by law at the election on November 2, 2004 and

WHEREAS, pursuant to Section 8 of said **SPECIAL TAX** the amount of said tax may be adjusted annually pursuant to the Consumer Price Index, and

WHEREAS, the Governing Body of this District has determined that it is necessary to adjust said tax to reflect an increase in the cost of living as indicated by the Consumer Price Index, said adjustment to begin on July 1, 2026, and

WHEREAS, the Consumer Price Index as set forth in Section 8 of the **SPECIAL TAX** has been determined and indicates an increase of 2.9%, now therefore

BE IT RESOLVED that the Governing Board of this District does hereby adjust the **SPECIAL TAX** for Measure M by an amount of 2.9% to be effective on July 1, 2026.

PASSED AND ADOPTED at a regular meeting of the Governing Body on May 13, 2026 by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

APPROVED BY:

Richard Hercules, Board President

ATTEST: _____
Shonne Elgin, Board Secretary

DIRECTOR REPORT



DATE: May 13, 2026
TO: Board of Directors
FROM: John Michelini, Director
BY: John Michelini, Director
SUBJECT: MEASURE B PROPERTY TAX EXEMPTION - HARVEY

RECOMMENDATION

The Board of Directors approves a designation of NOT DEVELOPABLE and exempt from taxation under Measure B, Parcel Numbers 072-320-010 and 072-320-010, effective January 1, 2025 with eligibility for a refund of Measure B taxes paid on or after January 1, 2025.

BACKGROUND / ANALYSIS

The Fire District benefits from a special parcel tax known as Measure B. Passed by voters in 2019, Measure B places a special tax on all developable parcels in the district regardless of development status. Measure B provides an appeal process for property owners who hold parcels that are not eligible for development. To successfully appeal Measure B taxation, a property owner must provide adequate documentation from an authoritative source proving that the parcel may never be developed.

In the case before the Board, the owners of the above listed parcels requested an exemption on August 23, 2024, stating that the parcels were not developable as they are subject to conservation easement prohibiting structures, roads, and motorized vehicles, among other restrictions. The request for exemption came before the Finance Committee and was rejected due to a lack of authoritative source information identifying the subject parcels as not eligible for development. On January 21, 2026, the District received communication from the Placer Land Trust indicating that the parcels in question were subject to a land conservation easement and they are not, nor will ever be, eligible for development.

The Finance Committee (Michelini, Perry) at their January 21, 2026, meeting, reviewed the documentation provided by the Placer Land Trust and found that the above listed parcels met the criteria for NOT DEVELOPABLE. The Finance Committee approved forwarding the issue to the full board to approve the exemption. Approval of this staff report also approves the refund of any Measure B taxes proven to have been paid after January 1, 2025, on the listed parcels.

NOTE – the original request was to exempt three (3) parcels. Parcel number 072-330-008 has not been cleared for exemption due to a failure to provide an authoritative source designating the parcel as NOT DEVELOPABLE. Should the property owner identify an authoritative source designating the parcel NOT DEVELOPABLE, the Finance Committee will, at that time, review the exemption request for 072-330-008.

STAFF REPORT



DATE: May 13, 2026

TO: Board of Directors

FROM: John Michelini, Director

SUBJECT: **ACCECPT AND AUTHORIZE BOARD PRESIDENT TO SIGN 2025-2026 FY MIDDLE FORK PROJECT GRANT IN THE AMOUNT OF \$23,028.41.**

RECOMMENDATION:

The Board accepts the proposed grant award from the Placer County Middle Fork Project and authorize the Board President to sign all related award documents.

BACKGROUND/HISTORY:

The Placer County Water Agency manages the Middle Fork Power Project and has historically provided grants to public safety agencies impacted by the presence of the Middle Fork Project including the impact caused by visitors to the project's many recreational facilities. The Fiscal Year 2025-2026 grant award for the Foresthill Fire Protection District is \$23,028.41. These funds are to be used for general operations at the discretion of the district and are already accounted for in the district's 2025-2026 operating budget.

The grant requires an authorized agent to sign the grant award accepting the grant funds. Approval of this report/item accepts the grant award and authorizes the Board President to sign all related documentation as required.

DIRECTOR REPORT



DATE: May 13, 2026

TO: Board of Directors

FROM: John Michelini, Director

BY: John Michelini, Director

SUBJECT: 2026 LABOR NEGOTIATIONS WITH LOCAL 3800 – APPOINT MANAGEMENT REPRESENTATIVES

RECOMMENDATION

The Board of Directors authorizes the Finance Committee, the Fire Chief, and district legal counsel to represent the Fire District in the upcoming negotiations with IAFF Local 3800.

BACKGROUND / ANALYSIS

The district has a Memorandum of Understanding (MOU) with Local 3800 that expires on June 30, 2026. In preparation for the expiration of the existing labor agreement, the District will begin negotiations for a successor agreement with Local 3800 this month.

It is recommended that members of the Finance Committee, the Fire Chief, and district legal counsel represent the district in the upcoming negotiations. Direction for negotiations to be provided by the Board of Directors.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Michelini".

John Michelini, Director



STAFF REPORT

DATE: May 7, 2026

TO: Board of Directors

FROM: Fire Captain Jeffery Palmer

SUBJECT: Surplus Obsolete Extrication Equipment

RECOMMENDATION:

The Board approve the donation of obsolete extrication equipment to the Yuba Community College Fire Academy.

BACKGROUND/HISTORY:

The District has a large inventory of obsolete and broken extrication equipment. Currently the District has 3 inoperable Hurst power units, 2 Hurst cutters, 2 Hurst splitters, 2 Hurst Rams, and 6 hoses that connects the hurst tools to the power plants. There is also 2 Holmatro power units, 1 Holmatro cutter, 1 Holmatro spreader, and 2 hoses that connect the power units to the tools. Neither of the Holmatro units are operable. The units are not a part of the tools currently used in daily operations. All of the units are out dated and no longer supported by their respective manufacturers. They cannot be used for spare parts for our current extrication tools carried on engine 90 or engine 88.

I have reached out to the Yuba Community College Fire Academy. The college is willing to take the extrication units free of charge.

ALTERNATIVES:

Take the obsolete extrication units and affiliated equipment to the local Recology transfer station for disposal.

FISCAL IMPACTS:

\$0. Donating the obsolete extrication equipment will save the District from having to pay for any disposal fees at a Recology transfer station or landfill.



Placer County Local Agency Formation Commission
110 Maple Street Auburn, CA 95603 | (530) 889-4097

May 4, 2026

COMMISSIONERS

Joshua Alpine
Chair
(Special District)

Anthony DeMattiel
(County)

Whitney Eklund
Vice Chair
(City)

Judy Friedman
(Special District)

Cindy Gustafson
(County)

Susan Rohan
(Public)

Stephanie
Youngblood
(City)

ALTERNATE
COMMISSIONERS

David Bass
(City)

Shanti Landon
(County)

Cheri Spriggs
(Public)

Scott Wilson
(Special District)

COUNSEL

Michael Walker
General Counsel

STAFF

Colette Santsche
Interim Executive
Officer

Amanda Ross
Acting Assistant
Executive Officer

Amy Engle
Commission
Clerk/Analyst

Subject: Placer LAFCO Special District Election Results

Dear Placer County Independent Special Districts,

The selection process for the Placer LAFCO regular Special District seat for the 2026–2030 term is now complete. Pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, we are pleased to certify the results of the election.

For a Special District election to be valid, a quorum of at least 19 of the 37 independent special districts must participate. Placer LAFCO received ballots from 26 districts, meeting the legal requirement for a valid election.

Following the conclusion of the selection process on May 4, 2026, Judy Friedman received the most votes and has been re-elected to the regular Special District seat. Her new four-year term will run from May 2026 through May 2030.

We appreciate the participation of all candidates and thank the voting districts for their engagement in this process to ensure representation on the Commission.

Sincerely,

Colette Santsche
Interim Executive Officer
LAFCO@placer.ca.gov

placerlafcocca.gov