



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

July 10, 2018 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

Information about and copies of supporting materials on agenda items are available for public review at 6554 Mirabel Road, Forestville, at the Business Office, or by calling the District at (707) 887-2212. A fee may be charged for copies. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting. Materials related to an item on this Agenda submitted to the Forestville Fire Protection District after distribution of the agenda packets are available for public inspection in the Business Office at 6554 Mirabel Road, Forestville during normal business hours.

I. Call to Order - 6:00 p.m.

II. Approval of Agenda

III. Consent Calendar

A. Approval of Minutes (May 8, 2018 & June 12, 2018) (1)

B. Approval of Claims and Funds Received

- a. Rec: \$ 47,187.60 Thomas Fire CAL OES Payment
- b. Rec: \$ 43,202.53 August Cover ABH Payment
- c. Rec: \$ 5,837.07 Forestville Water District Fuel Reimbursement
- d. Rec: \$ 1,058.19 Iron Man Reimbursement
- e. Rec: \$ 624.12 IRS Overpayment refund
- f. Rec: \$ 500.00 Donation in Memory of Bill Haluzak
- g. Rec: \$ 250.00 Donation for a response
- h. Rec: \$ 221.93 CALCARD Reimbursement
- i. Rec: \$ 104.90 COBRA Reimbursement
- j. Rec: \$ 104.90 COBRA Reimbursement
- k. Rec: \$ 15.00 Fire Report fee
- l. Rec: \$ 15.00 Fire Report Fee

C. Alarm Report (May 2018 & June 2018) (2)

D. Correspondence (3)

IV. Public Comment

Public may address the Board of Directors on any item described in this notice before or during consideration of the item. (Please observe a three-minute time limit.)

V. Scheduled and Action Items

A. Badge Pinning Ceremony (4)

Assistant Chief Dave Franceschi has been promoted to Fire Chief as of July 1, 2018.
Engineer Michael Franceschi has been promoted to Fire Captain as of July 1, 2018 .
Firefighter Spencer Hansen has passed everything required to be hired and has been hired as a Firefighter Driver Operator on July 1, 2018



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B. Director Interviews, Appointment & Oath of Office (Action Item) (5)

A vacancy exists on the Forestville Fire Protection District Board of Directors. The Board has accepted applications and will conduct interviews. The Board will discuss and appoint a new Board member to replace former Director Greg Kotta. The Board President will read the Oath of Office and swear in the newly appointed Director.

C. Public Hearing for Unit of Benefit Tax Rate Resolution 18/19-01 (Action Item) (6)

Each year the Board of Directors must hold a public hearing before setting the Unit of Benefit Special Tax rate between \$0.00 and \$10.00 per benefit of use.

D. Set a Date for Public Hearing (Action Item) (7)

A date will be set for the 2018/19 Final Budget and Prop 4 Limit Public Hearing.

E. Audit Proposal (Action Item) (8)

The Fire Chief is recommending we secure the services of Blomberg & Griffin Accountancy Corporation to perform the FY 2017/18 Financial Audit.

F. PERS Actuarial Rate and UAL Payment (Action Item) (9)

The Fire Chief will discuss the District's PERS contribution rate and options for paying the Unfunded Accrued Liability (UAL) portion.

VI. Chief's Report

A. Written Report Provided (10)

VII. Reports from Committees

- A. Forestville Firefighters Association
- B. Board Member Reports
- C. New Fire Engine Committee

VIII. Public comment/Board Comment/Adjournment



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DISABLED ACCOMMODATIONS: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District Clerk at 707-887-2212.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

CERTIFICATION OF POSTING

I certify that on July 6, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Forestville Fire Protection District said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Forestville, California, on July 6, 2018.

/s/ 
David Franceschi, Board Clerk