



## **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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
**JOHN MICHELINI**  
**PRESIDENT**  
**CHRIS REAMS**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**TROY SIMONICK**  
**DIRECTOR**  
**RICHARD HERCULES**  
**DIRECTOR**  
**MICHAEL RIDLEY**  
**FIRE CHIEF**

Foresthill Fire Protection District  
Minutes of Finance Committee Meeting  
Tuesday May 03, 0222  
Meeting held via Zoom Teleconference

#### **1. FLAG SALUTE**

- a. No flag salute due to Zoom constraints.

#### **2. CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS**

- a. President Michelini called the meeting to order at 10:00 a.m.
- b. President Michelini and Vice President Reams were present
- c. Chief Ridley, Chief Matcham, Business Manager Patrice Metz and Administrative Assistant Shonne Elgin were present.

#### **3. AGENDA APPROVAL**

- a. The committee approved the agenda as presented. Roll call vote 2/0.

#### **4. BUSINESS ITEMS**

- a. 202/2023 Second Preliminary Budget review
  - i. Budget items were reviewed from last cut and discussed by the committee.
  - ii. Decided to bring this budget to the next Board Meeting in May for adoption
  - iii. A few items were taken out of the budget and asked to get estimates for the June meeting for paving S-90.
  - iv. Asked to check into the MOU with Foresthill PUD

#### **5. ADJOURNMENT**

- a. Director Michelini adjourned the meeting at 11:05 a.m.

Respectfully Submitted:

Shonne Epperly-Elgin  
Administrative Assistant