



Foresthill Fire Protection District

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www.foresthillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR
JED MATCHAM
FIRE CHIEF

FORESTHILL FIRE PROTECTION DISTRICT RESOLUTION NO. 2023-01

A RESOLUTION OF THE FORESTHILL FIRE PROTECTION DISTRICT TO ADMONISH A BOARD MEMBER FOR CONDUCT DURING THE CLOSED SESSION MEETING OF NOVEMBER 10, 2022

RECITALS

WHEREAS, the Foresthill Fire Protection District ("District") is a fire protection district organized pursuant to the Fire Protection District Law of 1987, Health and Safety Code section 13800 et seq.; and

WHEREAS, the District is administered pursuant to the rules set forth in the Foresthill Fire Protection District Policy Manual ("Policy Manual"), amended and approved by the District's Board of Directors ("Board") on March 3, 2016; and,

WHEREAS, on September 1, 2016 the District adopted Policy 3-011 Offensive Materials/Behavior of the Policy Manual; and,

WHEREAS, Policy 3-011 states that, as a matter of policy, members will treat each other respectfully and with consideration and avoid arguments or fights; and,

WHEREAS, during the closed session meeting of Board on November 10, 2022, Board Member Reams conducted himself in a belligerent and unseemly manner by engaging in a profanity-laden diatribe contrary to the employment standards set in Policy 3-011 and inconsistent with the stated values of the District; and,

WHEREAS, the Board wishes to hold itself to the same or higher standards as District personnel.

NOW, THEREFORE, the District Board of Directors hereby Admonishes Board Member Chris Reams for his behavior during the closed session Board meeting held on November 10, 2022.

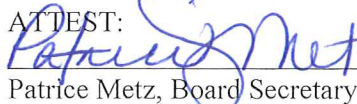
AYES: *Hercules, Michelini, Williams, Reams*

NOES: *Simonick*

ABSTAIN: *Ø*

ABSENT: *Ø*


Richard Hercules, Board President

ATTEST:

Patrice Metz, Board Secretary