



BOARD OF DIRECTORS
Foresthill Fire Protection District
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DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR
WALTER REED
DIRECTOR

NOTICE OF SPECIAL MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

March 15, 2016 at 5:30 p.m.

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.

FLAG SALUTE:

CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

Richard Arthur Kevin Greene Tyler Harkness Chris Reams Walter Reed

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.

AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

BUSINESS ITEMS:

ACTION ITEMS: (ROLL CALL VOTE)

1. Approve Contract with SCI Consulting for a Local Funding Measure Public Opinion Survey and Feasibility Analysis
Recommended action: Approve Contract.
Public Comment:

DISCUSSION ITEMS:

1. Discuss Future Options when Survey is Complete. (NO ACTION)

ADJOURNMENT:

Next Regular Meeting: Thursday, April 7, 2016