



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
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR

KIRK KUSHEN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Wednesday, May 22, 2019
District Administration Office
24320 Main St.
Foresthill, CA 95631

1. CALL MEETING TO ORDER/FLAG SALUTE

- a) President Michelini called the meeting to order at 6:30 p.m.

2. ROLL CALL

- a) President Michelini, Director Harkness, Director Reams and Director Miller were present. VP Simonick was absent.
b) Chief Kushen was not present.

3. CLOSED SESSION

- a) Conference with Labor Negotiators (§54957.6) ⇒ Agency designated representatives: Director Harkness and Director Simonick.
b) Public Employee Performance Evaluation (§ 54957(b)(4)) ⇒ Title: Fire Chief
c) At 8:05 p.m. President Michelini reported that as to item a) Direction was given to the labor negotiations team. As to item b) No action was taken.

4. ADJOURNMENT

- a) President Michelini adjourned the meeting at 8:10 p.m.

Respectfully Submitted:

Patrice Metz, Board Secretary