



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
CHRIS REAMS
VICE PRESIDENT
VACANT
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
JARED
MATCHAM
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Thursday, September 20, 2022
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a) President Michelini called Public Hearing and Board Meeting to order. At 6:05pm.

2. FLAG SALUTE

- a) Led by President Michelini

3. ROLL CALL

- a) President Michelini, Vice President Reams, Director Hercules and Director Simonick were present
- b) Chief Matcham was present

4. AGENDA APPROVAL

- a) Director Hercules moved to approve the agenda, second by Director Simonick, motion passes 4/0.

5. PUBLIC COMMENT

- a. None

6. ACTION ITEMS

- a. Board to appoint new board member to fill the vacant 2-year position. There were 2 candidates, Adam Alvarez and Liz Williams. The board went over their letters of interest and resumes. Motion made by Director Hercules to appoint Liz Williams as the new board member, second by President Michelini, roll call vote, passes 4/0.

7. ADJOURNMENT

Meeting adjourned at 6:25pm.

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant