



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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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

NOTICE OF ASSETS & FACILITIES COMMITTEE MEETING AND AGENDA

April 20, 2023 2:00p.m.

Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631

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.

1. CALL MEETING TO ORDER TO ROLL CALL WITH DIRECTORS:

Liz Williams Troy Simonick

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.

2. AGENDA APPROVAL

3. AGENDA ITEMS:

- a) Off-site tour of old PCWA building, 24625 Harrison St., Foresthill
- b) Discussion on financing
- c) Round table discussion

4. ADJOURNMENT

****Next Regular Meeting: THURSDAY, MAY 11, 2023****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you