



BOARD OF DIRECTORS

Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors
Meeting
Tuesday May 31, 2022
Meeting held in person
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- President Michelini called the meeting to order at 9:38 a.m.

2. FLAG SALUTE

- Led by President Michelini

3. ROLL CALL

- President Michelini, Vice President Reams, Director Simonick were present.
- Directors Harkness and Hercules were absent
- Deputy Chief Matcham was present.

4. AGENDA APPROVAL

- President Michelini asked to reverse the order of the Agenda items and move to Vice President Reams letter first. Director Simonick has a motion to reverse the order of agenda items, second by Vice President Reams. Passes.

5. AGENDA ITEMS

- a. Written Statement read by Vice President Reams regarding his thoughts on the hiring process. Director Simonick spoke to the Local- some feeling the same as Vice President Reams statement. (see attached for letter)
- b. President Michelini reviewed the Directors Report on the proposed hiring process and timeline for the position of Fire Chief. Director Simonick thinks the process timeline is fast. President Michelini thinks they should allow the new chief to establish the command structure. Due to numerous discussions back and forth with no agreement, no vote was taken due to no motion, this agenda item will be tabled to the June regular board meeting.

6. ADJOURNMENT

Meeting adjourned at 9:58 a.m.

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant