



Foresthill Fire Protection District

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DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
WALTER REED
DIRECTOR
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR

Minutes of Special Board of Directors Meeting
Tuesday, March 15, 2016
Foresthill Fire Protection District Administration Office
24320 Main St.
Foresthill, CA 95631

President Chris Reams called the meeting to order at 5:30 p.m.

Directors in Attendance: Chris Reams, Walt Reed, Tyler Harkness, Kevin Greene, and Richard Arthur.

Directors Absent: NONE

Staff in Attendance: Secretary Metz.

Approval of Agenda: Director Arthur made a motion to approve the agenda as presented. Director Harkness seconds the motion.

Motion carries.

Action Items:

1. Approve Contract with SCI Consulting for a Local Funding Measure Public Opinion Survey and Feasibility Analysis.
 - a. After general discussion amongst the Board, Director Arthur made a motion to approve the contract with SCI Consulting to provide a Local Funding Measure Public Opinion Survey and Feasibility Study with expenses not to exceed \$27K. VP Greene seconds the motion.
 - I. President Reams Aye
 - II. VP Greene Aye
 - III. Director Reed Aye
 - IV. Director Harkness Aye
 - V. Director Arthur Aye

Motion carries.

Discussion Items:

1. Discuss Future Options when Survey is Complete.
 - a. General discussion took place.

Meeting adjourned at 7:17 p.m.

NEXT MEETING: THURSDAY, APRIL 7, 2016
6:00 P.M.

Respectfully Submitted:

Patrice Metz, Board Secretary