



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR
JED MATCHAM
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Assets and Facilities Committee Meeting
Thursday, February 16, 2023
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 10:00 a.m.

2. FLAG SALUTE

3. ROLL CALL OF DIRECTORS

- a. Director's Simonick and Williams were present.
- b. Chief Matcham and Patrice Metz were present.

4. AGENDA APPROVAL

- a. Both Directors approve of the agenda as presented.

5. BUSINESS ITEMS

- a. Setting up committee parameters and guidelines.
 - i. There was open discussion about what the Committee would like to accomplish.
 - ii. The discussion centered on the following:
 1. Tracking apparatus and facilities.
 2. Updating the current Capital Improvement Plan.
 3. Prioritizing needed facilities upgrades.
 4. Tracking Apparatus Replacement.
 - Chief Matcham will look into a spreadsheet to track the needed information.
 - iii. The Committee will plan to meet on the Thursday following the regular board meeting. The next meeting will be March 16, 2023, 10:00 a.m.

6. ADJOURNMENT

- a. Meeting adjourned at 11:00 a.m.

Respectfully Submitted:

Patrice Metz
Board Secretary