



**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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
JOHN MICHELINI  
PRESIDENT  
TROY SIMONICK  
VICE PRESIDENT  
TYLER HARKNESS  
DIRECTOR  
CHRIS REAMS  
DIRECTOR  
RAY MILLER  
DIRECTOR  
  
KIRK KUSHEN  
FIRE CHIEF

**Foresthill Fire Protection District**  
**Minutes of Special Board of Directors Meeting**  
**Tuesday, March 12, 2019**  
**District Administration Office**  
**24320 Main St.**  
**Foresthill, CA 95631**

**1. CALL MEETING TO ORDER**

- a. President Michelini called the meeting to order at 3:00 p.m.

**2. FLAG SALUTE**

- a. Director Reams led the flag salute.

**3. ROLL CALL**

- a. All Directors were present.  
b. Chief Kushen was present.

**4. AGENDA APPROVAL**

- a. Director Harkness made a motion to accept the agenda as presented. Director Reams seconds the motion. Motion carries.

**5. ACTION ITEMS**

- a. Approve Station 90 Repair Emergency Declaration and Transfer of \$50K from General Reserves to Capital Purchases Expense Account. (Roll Call Vote) (Requires 4/5 Approval)
- i. President Michelini read his Director's Report aloud.
  - ii. Director Reams thinks we should appeal the decision not to cover the damage by the insurance company. Further, we should have our counsel draft the appeal letter.
  - iii. Director Reams made a motion to approve the declaring of station 90 an emergency and to transfer \$50K from general reserves to the Capital Purchases expense account. VP Simonick seconds the motion.

- |              |     |
|--------------|-----|
| 1. Michelini | AYE |
| 2. Simonick  | AYE |
| 3. Harkness  | AYE |
| 4. Reams     | AYE |
| 5. Miller    | AYE |

Motion carries.

**6. ADJOURNMENT**

- a. President Michelini adjourned the meeting at 3:20 p.m.

Respectfully Submitted:

Patrice Metz, Board Secretary