



**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

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA**

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

**January 22, 2019 at 10:00 A.M.**

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 and Public prior to the meeting.

**1. FLAG SALUTE**

**2. CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:**

John Michelini      Troy Simonick      Chris Reams      Tyler Harkness      Ray Miller

**MEETING PROCEDURES:** All items on the agenda will be open for public comment. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Committee has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the Board President before comment. Turn off cell phones and any other distracting devices.

**3. AGENDA APPROVAL:**

**4. BUSINESS ITEMS:**

- a) Adopt Resolution #2019-01 Declaring an Election be held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any other Election Conducted on said Date (May 7, 2019); and Requesting Election Services by the County Clerk. (Roll Call Vote)
- b) Adopt Resolution #2019-02 Declaring an Election be held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any other Election Conducted on said Date (June 4, 2019); and Requesting Election Services by the County Clerk. (Roll Call Vote)
- c) Approve Support Volunteer Program.
- d) Adopt Modification to District Bylaws – Delete §4.10. (Requires 4/5 Approval)
- e) CLOSED SESSION: Conference with Labor Negotiators (§54957.6) Agency designated representatives: Director Harkness and Director Simonick.

**5. ADJOURNMENT:**