



**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**  
**CHRIS REAMS**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**TROY SIMONICK**  
**DIRECTOR**  
**RICHARD HERCULES**  
**DIRECTOR**  
**MICHAEL RIDLEY**  
**FIRE CHIEF**

**NOTICE OF SPECIAL BOARD OF DIRECTORS GOALS WORKSHOP**  
**MEETING TO BE HELD IN PERSON AT**  
**THE FIRE DISTRICT ADMINISTRATION OFFICE**  
**24320 MAIN ST., FORESTHILL**  
**May 20, 2022 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 of Directors prior to the meeting.

1. **CALL MEETING TO ORDER:**
2. **FLAG SALUTE:**
3. **ROLL CALL:**

John Michelini    Chris Reams    Tyler Harkness    Troy Simonick    Richard Hercules

**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 President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the President before comment. Turn off cell phones and any other distracting devices.

4. **AGENDA APPROVAL:**
5. **DISCUSSION/INFORMATIONAL ITEMS:**
  - a) Establish a list of board goals for the upcoming fiscal year.
  - b) Discuss the long range plans of the fire district.

11. **ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, JUNE 09,2022 \*\***