



BOARD OF DIRECTORS

Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Closed Session
Board of Directors Meeting
Wednesday March 30, 2022
Meeting held in person
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- President Michelini called the meeting to order at 6:05pm

2. FLAG SALUTE: Waived

3. ROLL CALL:

- President Michelini, Vice President Reams, Director Harkness, Director Hercules & Director Simonick were present
- Chief Ridley and Deputy Chief Matcham were present

MEETING PROCEDURES: 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: Board Action may be taken on any item on this agenda.

5. CLOSED SESSION:

- With respect to Public Employee Performance Evaluation (§54957), Annual evaluation of The Fire Chief and the Deputy Fire Chief
 - i. No action Taken
- With respect to Public Employee Discipline/ Dismissal Release (§54957)
 - i. No Action Taken
- With respect to Conference with Labor Negotiators (§54957.6)
 - i. Agency designated representatives: Directors Simonick and Harkness
 - ii. Employee organization: IAFF Local 3800
 - No Action Taken

6. ADJOURNMENT:

- Meeting adjourned at 9:45pm

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant
per Direction from
President Michelini