



Foresthill Fire Protection District

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DISTRICT BOARD
CHRIS REAMS
PRESIDENT
KEVIN GREENE
VICE PRESIDENT
WALTER REED
DIRECTOR
RICHARD ARTHUR
DIRECTOR
TYLER HARKNESS
DIRECTOR

Minutes of **Special** Board of Directors Meeting

Friday, July 15, 2016

Foresthill Fire Protection District Administration Office

24320 Main St.

Foresthill, CA 95631

President Chris Reams called the meeting to order at 8:02 a.m.

Directors in Attendance: Chris Reams, Kevin Greene, Walt Reed and Tyler Harkness.

Directors Absent: Richard Arthur

Staff in Attendance: Chief Gow, and Secretary Metz.

Approval of Agenda: VP Greene made a motion to approve the agenda as posted.

Director Reed seconds the motion.

Motion carries.

ANNOUNCEMENT OF CLOSED SESSION:

§54957(b) (1) Complaint Against Public Employee

Present in Closed Session: President Reams, VP Greene, Director Reed, Director Harkness and Chief Gow.

President Reams reconvened the open session at 9:05 a.m. and reported that no action had been taken.

NEXT MEETING: THURSDAY, AUGUST 4, 2016

6:00 P.M.

Respectfully Submitted:

Patrice Metz, Board Secretary