



## Foresthill Fire Protection District

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Office: (530) 367-2465 Fax: (530) 367-3498  
[www.foreshillfire.org](http://www.foreshillfire.org)

**DISTRICT BOARD**  
RICHARD HERCULES  
PRESIDENT  
JOHN MICHELINI  
VICE PRESIDENT  
CHRIS REAMS  
DIRECTOR  
KEITH DRONE  
DIRECTOR  
DERRICK PERRY  
DIRECTOR  
  
DENNIS MARTIN  
FIRE CHIEF

Foresthill Fire Protection District  
Minutes of the Finance Committee Meeting  
Monday, January 27, 2025

**1. CALL MEETING TO ORDER**

- a. Meeting called to order at 10:05am.

**2. FLAG SALUTE**

**3. ROLL CALL OF DIRECTORS**

- a. Directors Michelini and Perry were present.  
b. Chief Martin and Administration staff were present.

**4. AGENDA APPROVAL**

- a. Both directors approved of the agenda.

**5. DISCUSSION ITEMS**

- a. Mid-Year budget review was discussed. Line items were gone over and suggestions made to do some sub-items for some salary categories. Suggestion for board approval of budget adjustments as follows: #318 Porter Garage to increase \$3000.00 for total of \$5000.00 and #58 medical reimbursement (Fire Chief) to be \$6000.00. These will be brought to the board at the next meeting for adjustments. They asked for staff to move some items from uniforms to PPE for dual compliant pants. Some moneys have been requested to be redirected for roof prop. Other comments on line items to be researched for lower costs.

**6. ADJOURNMENT**

- a. Meeting adjourned at 12:15pm

Respectfully Submitted:

Shonne Epperly-Elgin,  
Administrative Assistant