



Foresthill Fire Protection District

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www.foreshillfire.org

DISTRICT BOARD

RICHARD HERCULES

PRESIDENT

JOHN MICHELINI

VICE PRESIDENT

CHRIS REAMS

DIRECTOR

TROY SIMONICK

DIRECTOR

LIZ WILLIAMS

DIRECTOR

DENNIS MARTIN

INTERIM FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Special Board of Directors Meeting
Friday, August 04, 2023
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 2:05pm

2. FLAG SALUTE

3. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice President Michelini, Director Reams were present. Director Simonick arrived 2:20 pm. Director Williams was absent
- b. Chief Martin was present.

4. AGENDA APPROVAL

- a. Vice President Michelini made motion to approve agenda, second by Director Reams, passes 3/0.

5. PUBLIC COMMENT

- a. Paula Bertoncin mentioned she thinks it would be good to have more public information/education regarding the recent JOA with the addition of Auburn City Fire. The community was confused about this difference between mutual aid and not a merger. She also mentioned reading up on our sunset clause for Measure B and suggested we start evaluating now for when that time comes.

6. DISCUSSION ITEMS.

- a. Spring Garden Campground issue. Chief Martin was on this Monday after hearing about it. The 15-acre private property in question did get a special use permit with the County. The location is in SRA so they did not have to get a permit from us. When the property was visited by our Chief and crew, they did not have the appropriate rings for campfires and had 3 campfire locations on the property. Cal Fire has been advised. They would have more clout with any citations. Paula asked if we can get a list of special use permits and there is no easy way to do this other than looking at each parcel in Foresthill.

7. CLOSED SESSION

- a. 2:15 moved to closed session with Labor negotiator Kevin Flautt from KMTG
- b. Returned from closed session at 2:55pm.
- c. Report out- review with our labor negotiator, no action taken

8. ADJOURNMENT

- a. Meeting adjourned 2:55pm

Respectfully Submitted:



Shonne Epperly-Elgin,
Administrative Assistant