



BOARD OF DIRECTORS

Foresthill Fire Protection District

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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 Finance Committee Meeting
Thursday, April 28, 2022
Meeting held in person at Administration Building

1. FLAG SALUTE

- a. President Michelini led the flag salute

2. CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS

- a. President Michelini called the meeting to order at 2:00 p.m.
- b. President Michelini and Vice President Reams were present
- c. Chief Ridley, Chief Matcham, Business Manager Patrice Metz and Administrative Assistant Shonne Elgin were present.

3. AGENDA APPROVAL

- a. The committee approved the agenda as presented.

4. BUSINESS ITEMS

- a. 2022/2023 Preliminary Budget review
 - i. Each budget line item was reviewed and discussed by the committee.
 - ii. Chief Ridley and Chief Matcham started going through each page as directed by President Michelini.
 - iii. Numerous questions about items listed and the explanations for their justification.
 - iv. Salaries were discussed and calculated at step 5.
 - v. Discussion about the training center and our training program, supplies, etc..
 - vi. Questions for research on Dawson oil gas cards for the rigs, insurance costs, workman's comp costs.
 - vii. Questions on money that is in the current budget 2021/2022 that should be spent prior to fiscal year end. Decided it was important to do some purchases in this year's budget if possible.
 - viii. Next review scheduled for Tuesday May 03, 2022.

5. ADJOURNMENT

- a. Director Michelini adjourned the meeting at 6:15pm.

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant

