



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631  
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  
TROY SIMONICK  
DIRECTOR  
LIZ WILLIAMS  
DIRECTOR  
  
JED MATCHAM  
FIRE CHIEF

Foresthill Fire Protection District  
Minutes of the Special Board of Directors Meeting  
Closed Session  
Thursday, May 25, 2023  
District Administration Office  
24320 Main St., Foresthill, CA 95631

**1. CALL MEETING TO ORDER**

- a. Meeting called to order at 10:01am

**2. FLAG SALUTE**

- a. Led by Director Simonick.

**3. ROLL CALL OF DIRECTORS**

- a. President Hercules, Vice President Michelini, Director Simonick, Director Reams were present. Director Williams was absent.

**4. AGENDA APPROVAL**

- a. Director Michelini moved to approve the agenda, second by Director Simonick, passes 4/0.

**5. CLOSED SESSION**

- a. 10:02am-Moved to closed session regarding Public Employee Appointment, Fire Chief  
b. Returned from closed session at 10:48am.  
c. No report out

**6. ADJOURNMENT**

- a. Adjourned 10:50am.

Respectfully Submitted:

Shonne Epperly-Elgin,  
Administrative Assistant