



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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[www.foreshillfire.org](http://www.foreshillfire.org)

**DISTRICT BOARD**  
**RICHARD HERCULES**  
**PRESIDENT**  
**JOHN MICHELINI**  
**VICE PRESIDENT**  
**CHRIS REAMS**  
**DIRECTOR**  
**TROY SIMONICK**  
**DIRECTOR**  
**BEAU PERRY**  
**DIRECTOR**  
  
**DENNIS MARTIN**  
**FIRE CHIEF**

Foresthill Fire Protection District  
Minutes of the Special Board of Directors Meeting  
Wednesday, September 04, 2024  
District Administration Office  
24320 Main St., Foresthill, CA 95631

**1. CALL MEETING TO ORDER:**

- a. Meeting called to order at 11:30am

**2. ROLL CALL OF DIRECTORS:**

- a. President Hercules, Directors Reams, Simonick and Perry were present
- b. Vice President Michelini attended via zoom

**3. CLOSED SESSION:**

- a. Discussion was held of the Fire Chief job performance for the period 08/30/2023 to 09/04/2024. Consensus was reached by the Directors and each had no issues for consideration and were complimentary.
- b. Rating documents were submitted by each director to the president for aggregation
- c. Board discussed its desires for a new contract and specific terms.
- d. Direction was provided to the president to enact a new contract, subject to ratification at the 09/12/2024 regular Board of Directors meeting.

**4. ADJOURNMENT**

- a. Meeting adjourned 11:52am

Submitted:

Richard Hercules  
Board President