



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foresthillfire.org

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF SPECIAL BOARD OF DIRECTORS **CLOSED SESSION AND AGENDA
MEETING TO BE HELD IN PERSON**

Administration, 24320 Main St, Foresthill, CA 95631

March 30, 2022 6:00PM

Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Secretary of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

1. **CALL MEETING TO ORDER:**
2. **FLAG SALUTE:**
3. **ROLL CALL:**

John Michelini Chris Reams Troy Simonick Tyler Harkness Richard Hercules

MEETING PROCEDURES: The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the President before comment. Turn off cell phones and any other distracting devices.

4. **AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
5. **CLOSED SESSION:**
 - a. With respect to Public Employee Performance Evaluation §54957
 - i. Annual evaluation of The Fire Chief and the Deputy Fire Chief
 - b. With respect to Conference with Legal Counsel regarding Public Employee Discipline §54957
 - i. Employee Discipline Hearing
6. **ADJOURNMENT:**

****Next Regular Meeting: THURSDAY APRIL 14,**

