



**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](http://www.foresthillfire.org)

**DISTRICT BOARD**  
CHRIS REAMS  
PRESIDENT  
KEVIN GREENE  
VICE PRESIDENT  
RICHARD ARTHUR  
DIRECTOR  
TYLER HARKNESS  
DIRECTOR  
WALTER REED  
DIRECTOR

**NOTICE OF SPECIAL MEETING AND AGENDA**  
**Foresthill Fire Protection District Office**  
**24320 Main Street, Foresthill, CA 95631**

**June 23, 2016 at 6:00 p.m.**

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.

**FLAG SALUTE:**

**CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:**

Richard Arthur      Kevin Greene      Tyler Harkness      Chris Reams      Walter Reed

**MEETING PROCEDURES:**

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. 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.

**AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.

**BUSINESS ITEMS:**

**ACTION ITEMS: (ROLL CALL VOTE)**

1. Adopt Resolution 2016-02 Declaring an Election be held in its Jurisdiction, Requesting the Placer County Board of Supervisors to Consolidate this Election with any other Election Conducted on said date, and Requesting Election Services by the County Clerk.  
Recommended action: Adopt Resolution  
Public Comment:

**DISCUSSION ITEMS:**

1. Present PRELIMINARY 2016/2017 Operating Budget. Discuss board and public input. Adoption of Preliminary Budget to be requested at Regular Meeting on July 7, 2016.

**ADJOURNMENT:**

**Next Regular Meeting: Thursday, July 7, 2016**