



BOARD OF DIRECTORS

Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
LIZ WILLIAMS
DIRECTOR
JED MATCHAM
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Long Range Planning Committee Meeting
Monday, October 17, 2022
District Administration office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 10:05am

2. FLAG SALUTE

- a. none

3. ROLL CALL OF DIRECTORS

- a. President and Michelini and Director Hercules were present

4. AGENDA APPROVAL

- a. 2 items approved

5. BUSINESS ITEMS

- a. There was conversation of how to handle the selection of the Blue Ribbon Committee. Director Hercules went over the charter they drew up. As of now there was no one put forward from the Chamber of Commerce and we had only 6 out of the 10 community responders return the actual questionnaire for interview request. The LRP committee wants to repost the request for community members to be a part of the Blue Ribbon Committee after the election in November since the Board of Directors may change and 2 of the previous responders are running for Board positions. Decision was made to wait until after the election to decide if to repost request for new applicants.
- b. Meeting recessed at 10:25 to rejoin at 11:00am to tour the old PCWA facility at 24625 Harrison St. This would be to see if it's worth pursuing with the County to put Admin and Station 88 there.

6. ADJOURNMENT

- a. Meeting adjourned at 11:30am

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant

****Next Regular Meeting: THURSDAY, NOVEMBER 10, 2022 ****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you.