



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

Foresthill Fire Protection District  
Minutes of Special Closed Session  
Board of Directors Meeting  
Wednesday June 08, 2022  
Meeting held via zoom

**1. CALL MEETING TO ORDER:**

- President Michelini called the meeting to order at 6:00 pm

**2. FLAG SALUTE: Waived**

**3. ROLL CALL:**

- President Michelini, Vice President Reams, Director Hercules & Director Simonick were present
- Legal Counsel Kevin Flautt was present

**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. PUBLIC COMMENT:**

- None

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

- Director Simonick moved to approve agenda, second by Director Hercules, motion passes.

**6. CLOSED SESSION:**

- With respect to Grievance Hearing with Local 3800 (\$54957)
  - i. Report out is direction given to Legal Counsel

**7. ADJOURNMENT:**

- Meeting adjourned at 6:40 pm

Respectfully Submitted:

Shonne Epperly-Elgin  
Administrative Assistant  
per Direction from  
President Michelini