



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

**DISTRICT BOARD**  
JOHN MICHELINI  
PRESIDENT  
TROY SIMONICK  
VICE PRESIDENT  
TYLER HARKNESS  
DIRECTOR  
CHRIS REAMS  
DIRECTOR  
RAY MILLER  
DIRECTOR  
  
KIRK KUSHEN  
FIRE CHIEF

**Foresthill Fire Protection District**  
**Minutes of Special Board of Directors Meeting**  
**Tuesday, January 22, 2019**  
**District Administration Office**  
**24320 Main St.**  
**Foresthill, CA 95631**

**1. CALL MEETING TO ORDER/FLAG SALUTE**

- a) President Michelini called the meeting to order at 10:14 a.m.

**2. ROLL CALL**

- a) All Directors were present with the exception of Director Harkness.

**3. AGENDA APPROVAL**

- a) Director Miller made a motion to approve the agenda as presented. VP Simonick seconds the motion. Motion carries.

**4. BUSINESS ITEMS**

- a) Adopt Resolution #2019-01 Declaring an Election be held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any other Election Conducted on said Date (May 7, 2019); and Requesting Election Services by the County Clerk. (Roll Call Vote)

- i. Director Reams made a motion to adopt resolution #2019-01 with the following amendment – replace the word *impose* with *adopt* on Exhibit A. VP Simonick seconds the motion.

- Michelini AYE
- Simonick AYE
- Harkness ABSENT
- Reams AYE
- Miller AYE

- ii. Resolution is adopted.

- b) Adopt Resolution #2019-02 Declaring an Election be held in Its Jurisdiction; Requesting the Board of Supervisors to Consolidate this Election with any other Election Conducted on said Date (June 4, 2019); and Requesting Election Services by the County Clerk. (Roll Call Vote)

- i. VP Simonick made a motion to adopt resolution #2019-02 with the following amendment – replace the word *impose* with *adopt* on Exhibit A. Director Miller seconds the motion.

- Michelini AYE
- Simonick AYE
- Harkness ABSENT
- Reams AYE
- Miller AYE

- ii. Resolution is adopted.

- c) Approve Support Volunteer Program.

- i. VP Simonick made a motion to approve the Support Volunteer Program as presented. Director Miller seconds the motion. Motion carries.

- d) Adopt Modification to District Bylaws – Delete §4.10. (Requires 4/5 Approval)
  - i. Director Miller asked to bring this item back to the Board at the February meeting.
- e) CLOSED SESSION: Conference with Labor Negotiators (§54957.6) Agency designated representatives: Director Harkness and Director Simonick.
  - i. The board went into closed session at 10:45 a.m.
  - ii. At 11:15 a.m. President Michelini reported that no action was taken in closed session.

**14. ADJOURNMENT**

- a. President Michelini adjourned the meeting at 11:20 a.m.

Respectfully Submitted:



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Patrice Metz, Board Secretary