



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
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR

KIRK KUSHEN
FIRE CHIEF

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

March 12, 2019 at 3:00 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 and Public prior to the meeting.

1. FLAG SALUTE

2. CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:

John Michelini Troy Simonick Chris Reams Tyler Harkness Ray Miller

MEETING PROCEDURES: All items on the agenda will be open for public comment. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Committee has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the Board President before comment. Turn off cell phones and any other distracting devices.

3. AGENDA APPROVAL:

4. BUSINESS ITEMS:

- a) Approve Station 90 Repair Emergency Declaration and Transfer of \$50K from General Reserves to Capital Purchases Expense Account. (Roll Call Vote) (Requires 4/5 Approval)

5. ADJOURNMENT: