



Foresthill Fire Protection District

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www.foreshillfire.org

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

Minutes of **Special** Board of Directors Meeting

Tuesday, December 27, 2016

Foresthill Fire Protection District Administration Office

24320 Main St.

Foresthill, CA 95631

President Chris Reams called the meeting to order at 6:00 p.m.

Directors in Attendance: Chris Reams, Richard Arthur, Kevin Greene, Walt Reed and Tyler Harkness.

Directors Absent: None

Staff in Attendance: Chief Gow

Approval of Agenda: VP Greene made a motion to approve the agenda as written. Director Harkness seconds the motion.

Motion carries.

Announcement of Closed Session, 6:02 p.m.:

Present in Closed Session: All Board Members, Chief Gow, and District Legal Counsel, Maggie Stein.

With respect to every item of business to be discussed in closed session pursuant to §54957 (b) (1) DISCIPLINE OF PUBLIC EMPLOYEE

Reconvene Open Session, 6:20 p.m.

Report by President Reams:

The Board gave direction to the Fire Chief.

ADJOURNMENT:

Meeting adjourned at 6:22 p.m.

NEXT MEETING: THURSDAY, JANUARY 12, 2017

6:00 P.M.

Respectfully Submitted:

Patrice Metz, Board Secretary