



## Foresthill Fire Protection District

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

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

Foresthill Fire Protection District  
Minutes of the Finance Committee Meeting  
Friday, April 21, 2023

**1. CALL MEETING TO ORDER**

- a. Meeting called to order at 1:38pm.

**2. ROLL CALL OF DIRECTORS**

- a. Director's Michelini and Williams were present  
b. Chief Matcham was present

**3. BUSINESS ITEMS**

- a. Initial discussion for the 2023/2024 budget. Preliminary budget sheets were given to the directors with YTD numbers from the 2022/2023 budget as of March 30, 2023. Chief Matcham shared some of the budget requests he received from staff. Chief Matcham also shared what he thought might be larger costs coming up for the next year. The Directors were asked to give direction of how to proceed. Future meeting dates were scheduled for; proposed budget review and final budget review.

**4. ADJOURNMENT**

- a. Meeting adjourned at 2:50pm.

Respectfully Submitted:

Shonne Epperly-Elgin  
Administrative Assistant