



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foresthillfire.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
Tuesday, May 23, 2023

1. CALL MEETING TO ORDER

- a. Meeting called to order at 10:00am.

2. FLAG SALUTE

- a. Led by Vice President Michelini

3. ROLL CALL OF DIRECTORS

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

4. BUSINESS ITEMS

- a. Chief Matcham presented the preliminary 2023/2024 budget. He went over the line items and explained how he got them, where changes were made, where savings were made, and what may have been added. A few minor corrections were made. The Directors were pleased we were able to account for some reserves being added. The committee will recommend the Board adopt the preliminary 2023/2024 budget, as presented, at the June 08, 2023 meeting.

5. ADJOURNMENT

- a. Meeting adjourned at 11:07am.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Shonne Epperly-Elgin".

Shonne Epperly-Elgin
Administrative Assistant