



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR

DENNIS MARTIN
INTERIM FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Special Board of Directors Meeting
Friday, August 25, 2023
District Administration Office
24320 Main St., Foresthill, CA 95631

1. **CALL MEETING TO ORDER**
 - a. Meeting called to order at 11:02am
2. **FLAG SALUTE**
3. **ROLL CALL OF DIRECTORS**
 - a. President Hercules, Vice President Michelini, Director Williams were present. Director Simonick on zoom. Director Reams arrived 12:05pm
 - b. Chief Martin was present.
4. **AGENDA APPROVAL**
 - a. Vice President Michelini made motion to approve agenda, second by President Hercules, passes 4/0.
5. **PUBLIC COMMENT**
 - a. None
6. **DISCUSSION ITEMS.**
 - a. None
7. **CLOSED SESSION**
 - a. 11:04am moved to closed session with Labor negotiator Kevin Flautt from KMTG
 - b. Returned from closed session at 11:46am
 - c. Report out- review with our labor negotiator, gave direction, no action taken
8. **ADJOURNMENT**
 - a. Meeting adjourned 11:47am

Respectfully Submitted:

Shonne Epperly-Elgin,
Administrative Assistant