



Foresthill Fire Protection District

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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 Assets and Facilities Committee Meeting
Monday, March 27, 2023
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 10:10 a.m.

2. ROLL CALL OF DIRECTORS

- a. Director's Simonick and Williams were present.
- b. Chief Matcham, Chief Martin and Shonne Elgin were present.

3. AGENDA APPROVAL

- a. Both Directors approve of the agenda as presented.

4. BUSINESS ITEMS

- a. Establishing assignments and Setting goals for 2023
 - i. Chief Matcham gave them copies of our Capital Improvement plan of 2019 and a copy of another district to look over. There was open discussion about what the Committee would like to accomplish.
 - ii. The discussion centered on the following:
 1. How to put money in Capital improvements for the next budget year.
 2. Updating the current Capital Improvement Plan.
 3. Funding for a grant writer. Chief Martin is reaching out to someone he knows that has written for Fire Departments/Districts.
 4. Assignments established for facilities and apparatus checks: Director Simonick for Station's 90 and 89, Director Williams for Station 88.
 5. Request made to tour Placer County (old PWCA) property again.
 - iii. The Committee will plan to meet Thursday, April 20, 2023, 10:00 a.m.

5. ADJOURNMENT

- a. Meeting adjourned at 11:15 a.m.

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant