



**BOARD OF DIRECTORS**  
**Foresthill Fire Protection District**

*P.O. Box 1099 Foresthill, CA 95631*  
*Office: (530) 367-2465 Fax: (530) 367-3498*  
[www.foresthillfire.org](http://www.foresthillfire.org)

**DISTRICT BOARD**  
**JOHN MICHELINI**  
**PRESIDENT**  
**TROY SIMONICK**  
**VICE PRESIDENT**  
**TYLER HARKNESS**  
**DIRECTOR**  
**CHRIS REAMS**  
**DIRECTOR**  
**RAY MILLER**  
**DIRECTOR**  
  
**KIRK KUSHEN**  
**FIRE CHIEF**

**Foresthill Fire Protection District**  
**Minutes of Special Board of Directors Meeting**  
**Thursday, August 15, 2019**  
**District Administration Office**  
**24320 Main St.**  
**Foresthill, CA 95631**

**1. CALL MEETING TO ORDER**

- a. President Michelini called the hearing to order at 6:00 p.m.

**2. FLAG SALUTE**

- a. President Michelini led the Flag Salute.

**3. ROLL CALL**

- a. All Directors were present.
- b. Chief Kushen was absent.

**4. AGENDA APPROVAL**

- a. Director Miller made a motion to approve the agenda as presented. VP Simonick seconds the motion. Motion carries.

**5. PUBLIC COMMENT**

- a. Jennifer Lovings from the Foresthill Chamber of Commerce asked the Board if the parking lot at FS 90 can be used for the motorcycle run on Sunday, 8/18 between 9 and 11 a.m. The use of the parking lot will not affect station operations.
  - i. None of the board members expressed any opposition to Ms. Lovings request.

**6. ACTION ITEMS**

- a. Adopt official Board position regarding Auburn State Recreation Area Gen. Plan/Auburn Public Lands Resource Mgmt. Plan.
  - i. President Michelini read a draft letter of opposition he wrote on behalf of the Board of Directors. He is seeking approval from the Board to send it.
  - ii. This is a small excerpt.
    1. "Following a review of the Preliminary General Plan/Resource Management Plan and the Draft Environmental Impact Report, the Foresthill Fire Protection District Board of Directors, after considering public comment, has voted unanimously to oppose the Preliminary Auburn State Recreation Area General Plan/Resource Management Plan and the Draft Environmental Impact Report as published."
  - iii. VP Simonick made a motion to oppose the Preliminary Auburn State Recreation Area General Plan/Resource Management Plan and the Draft Environmental Impact Report. Director Reams seconds the motion. Motion carries unanimously.

**7. CLOSED SESSION:**

Public Employee Performance Evaluation (§ 54957(b) (4)) ⇒ Title: Fire Chief  
President Michelini adjourned the open meeting at 6:30 p.m. to go into closed session.  
President Michelini reconvened the open session at 7:50 p.m. No action was taken during closed session.

**8. ADJOURNMENT**

- a. President Michelini adjourned the meeting at 7:55 p.m.

Respectfully Submitted:



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Patrice Metz, Board Secretary