



BOARD OF DIRECTORS
Foresthill Fire Protection District

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DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RAY MILLER
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Tuesday, July 20, 2021
Meeting held via Zoom Teleconference

1. CALL MEETING TO ORDER

- President Michelini called the meeting to order at 3:45 p.m.

2. FLAG SALUTE

- No salute due to zoom constraints

3. ROLL CALL

- President Michelini, Vice President Reams, Director Miller, and Director Simonick were present.
Director Harkness joined the meeting at 3:50 p.m..

4. AGENDA APPROVAL

VP Reams made a motion to approve the agenda as presented. Director Simonick seconds the motion.
Motion carries unanimously (4/0).

5. ACTION ITEMS

- a. Approve selection of option 1 or option 2 as it pertains to changes required by Nationwide, the District's 457(b) plan administrator. The board previously turned this task over to the union and non-represented stakeholders to choose an option.
 - i. Secretary Metz reported that the following votes were received by the noon deadline on 7/20/2021:

1. Matt Jelle	Option 2
2. Eric Reams	Option 2
3. Patrice Metz	Option 2
4. Bailey Sett	Option 2
5. Brandon Esquer	Option 1
 - ii. Director Simonick made a motion to select option 2 as it pertains to Nationwide's change in terms. VP Reams seconds the motion. Motion carries unanimously (5/0).

6. ADJOURNMENT

- a. Meeting adjourned at 3:55pm

Respectfully Submitted:

Patrice Metz
Board Secretary