



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

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Finance Committee Meeting
Thursday, April 11, 2024
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 5:05pm

2. FLAG SALUTE

- a. John Michelini

3. ROLL CALL OF DIRECTORS

- a. Director's Michelini and Williams were present
- b. Chief Martin was present
- c. On duty staff

4. AGENDA APPROVAL

- a. Review of Budget Requests for FY 2024-2025 and budget progress.

5. DISCUSSION ITEMS

- a. Discussion on each request submitted. Went through each and rated them on importance. Request of communications system to be brought as an emergency agenda item in the following board meeting. Update of District server, network and computer technologies to be done now since there is money in budget for this fiscal year.
- b. Next meeting scheduled for May 09 at 4:00pm for preliminary budget review.

6. ADJOURNMENT

- a. Meeting adjourned at 6:05pm

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant