



BOARD OF DIRECTORS

Foresthill Fire Protection District

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

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
VACANT
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
JARED MATCHAM
INTERIM FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Closed Session
Board of Directors Meeting
Thursday July 28, 2022 at 12:30pm
Held at FH Memorial Hall/Admin

1. CALL MEETING TO ORDER:

- President Michelini called the meeting to order at 12:43PM

2. FLAG SALUTE: Done

3. ROLL CALL:

- President Michelini, Director Simonick & Director Simonick were present
- Vice President Reams was absent from Memorial Hall but at Administration due to handicap access.

MEETING PROCEDURES: The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the President before comment. Turn off cell phones and any other distracting devices.

4. PUBLIC COMMENT:

- None

5. AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

- Director Simonick moved to approve agenda, second by Director Hercules, motion passes.

6. CLOSED SESSION: out to closed session 12:45PM

- Consider appointment - Fire Chief. California Government Code 54957(b)(1)
 - i. Return to Open Session at 3:20pm.
 - ii. Offer made to Interim Fire Chief Matcham to be hired as Chief contingent upon a presentation from him regarding organizational structure and compensation. He will remain the Interim Fire Chief until the Board approves his employee contract expected at the August Board meeting.

7. ADJOURNMENT:

- Meeting adjourned at 3:30pm.

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant
per Direction from
President Michelini