



**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  
CHRIS REAMS  
VICE PRESIDENT  
TYLER HARKNESS  
DIRECTOR  
TROY SIMONICK  
DIRECTOR  
RAY MILLER  
DIRECTOR  
MICHAEL RIDLEY  
FIRE CHIEF

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING AND AGENDA**  
**MEETING TO BE HELD VIA VIDEO TELECONFERENCE**

**January 14, 2021 5:30 p.m.**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88586492400?pwd=bG9LQXlDeTJKZ1V6cW5salpxNTlxUT09>**

**Meeting ID: 885 8649 2400**

**Find your local number: <https://us02web.zoom.us/j/88586492400?pwd=bG9LQXlDeTJKZ1V6cW5salpxNTlxUT09>**

**IF YOU REQUIRE ADA ACCOMODATION, PLEASE CALL 916-205-0484 PRIOR TO 10:00 A.M. ON THE DAY OF THE MEETING**

Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Secretary of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

- 1. CALL MEETING TO ORDER:**
- 2. FLAG SALUTE:**
- 3. ROLL CALL:**

John Michelini      Troy Simonick      Tyler Harkness      Chris Reams      Ray Miller

**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. AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
- 5. CLOSED SESSION:**
  - With respect to closed sessions called pursuant to Section 54957.8:  
CASE REVIEW/PLANNING

(No additional information is required in connection with a closed session to consider case review or planning.)

**ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, JANUARY 14, 2021\*\***