



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

[www.foreshillfire.org](http://www.foreshillfire.org)

### DISTRICT BOARD

RICHARD HERCULES

PRESIDENT

JOHN MICHELINI

VICE PRESIDENT

CHRIS REAMS

DIRECTOR

TROY SIMONICK

DIRECTOR

LIZ WILLIAMS

DIRECTOR

JED MATCHAM

FIRE CHIEF

Foresthill Fire Protection District  
Minutes of the Special Closed Board of Directors Meeting  
Tuesday, June 27, 2023  
Foresthill Memorial Hall  
Foresthill, CA 95631

### 1. CALL MEETING TO ORDER

- a. Meeting called to order at 8:32am

### 2. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice President Michelini, Director Simonick, Director Reams were present. Director Williams was absent.

### 3. AGENDA APPROVAL

- a. Director Michelini moved to approve the agenda excluding item b, second by Director Simonick, passes 4/0.

### 4. CLOSED SESSION

- a. Moved to closed session at 8:39am
- b. Return from closed session at 3:09pm
- c. Report out-completed Fire Chief interviews and evaluations

### 5. ADJOURNMENT

- a. Adjourned at 3:10pm.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Shonne Epperly-Elgin".

Shonne Epperly-Elgin,  
Administrative Assistant