



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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

www.foresthillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR

JED MATCHAM
FIRE CHIEF

NOTICE OF FINANCE COMMITTEE MEETING AND AGENDA

January 09, 2023 2:30 p.m.

Meeting to be held on Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/4050386058?pwd=cVFzVURBMkU5cWxwd2ZrcElKSXArQT09>

Meeting ID: 405 038 6058

Passcode: Finance

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 TO ROLL CALL WITH DIRECTORS:**

John Michelini Liz Williams

2. **FLAG SALUTE**

MEETING PROCEDURES: All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. 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.

3. **AGENDA APPROVAL**

4. **BUSINESS ITEMS:**

a) Mid-Year budget review

5. **ADJOURNMENT**

****Next Regular Meeting: THURSDAY, JANUARY 12, 2023****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you