



**BOARD OF DIRECTORS**  
**Foresthill Fire Protection District**

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[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**  
**November 15, 2021 6:00 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86738495611?pwd=V2hmUUlsZHRicUN0NDdhb0xWb0pYZz09>

**Meeting ID: 867 3849 5611**  
**Passcode: SPCMTG**

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. ACTION ITEMS:**
  - Temporary Modified Staffing Plan
  - Results of RFP for Audit Services and selection of Audit Firm
- 6. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY, DECEMBER 9, 2021**