



Foresthill Fire Protection District

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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 Finance Committee Meeting
Monday, January 09, 2023
Held by Zoom Conference Call

1. CALL MEETING TO ORDER

- a. Meeting called to order at 2:31pm

2. FLAG SALUTE

- a. None for zoom call

3. ROLL CALL OF DIRECTORS

- a. Director's Michelini and Williams were present on the call
b. Chief Matcham was present on the call

4. AGENDA APPROVAL

- a. 1 item approved

5. BUSINESS ITEMS

- a. Discussion on mid-year budget review. Director Michelini went over the issues and questions he had regarding the mid-year budget. Chief Matcham advised that he wants to make sure he's doing what the Board would like him to for the budget. Director Williams had a few questions about some of the categories, that were addressed and answered by Director Michelini and staff. Overall, we are doing pretty well with on 1% over budget at the mid-year, due to unforeseen costs on maintenance at the stations. This does not reflect some payments we are expecting from outside sources such as ambulance revenues for December and County Middlefork money. Changes requested will be presented in detail at the next board meeting for their review and approval.

6. ADJOURNMENT

- a. Meeting adjourned at 3:50pm.

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant