



BOARD OF DIRECTORS

Foresthill Fire Protection District

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DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
CHRIS REAMS
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
TROY SIMONICK
DIRECTOR
RICHARD HERCULES
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Closed Session
Board of Directors Meeting
Monday, June 27, 2022

1. CALL MEETING TO ORDER:

- a) President Michelini called the meeting to order at 10:05am

2. FLAG SALUTE: Director Richard Hercules

3. ROLL CALL:

- a) President Michelini, Vice President Reams, Director Hercules
b) Director Simonick was excused absence
c) Director Harkness Absent with no contact from him
d) Chief Matcham was present

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. PUBLIC COMMENT:

- a) None

5. AGENDA APPROVAL: Board Action may be taken on any item on this agenda.

- a) Director Hercules moved to approve agenda as presented, second by Vice President Reams, motion passes.

6. CLOSED SESSION:

- a) §54957 Public Employee Appointment; Interim Fire Chief
- i. Closed session out 10:11am return 10:22am
 - ii. Report out- Board moved to approve agreement for Interim Fire Chief
- b) §54957 Public Employee Appointment; Fire Chief,
- i. Closed Session out 10:33am, return 10:44am
 - ii. Report out- Board has put together a list of potential candidates for the stakeholder interview panel.

7. ACTION ITEM:

- a) Appointment of Interim Fire Chief. Vice President Reams moves to approve the appointment of Interim Fire Chief as presented, second by Director Hercules, motion passes. President Michelini went over the contract in detail. Offer made to Deputy Chief Jared "Jed" Matcham and accepted details.
- b) Discuss and vote on parameters for establishing "Interview Panel 1" as defined in the approved "Fire Chief Hiring Process". Per the closed session report back the board has a list of names of potential stakeholder candidates for the interview panel. Timeline was to hope to have interviews this week, but they are behind on that process. Tentative dates now to schedule the panel be July 21 and 22 or July 27 and 28.

8. ADJOURNMENT:

a) Meeting adjourned at 10:46am

Respectfully Submitted:



Shonne Epperly-Elgin
Administrative Assistant