



**BOARD OF DIRECTORS**  
**Foresthill Fire Protection District**  
P.O. Box 1099 Foresthill, CA 95631  
Office: (530) 367-2465 Fax: (530) 367-3498  
[www.foresthillfire.org](http://www.foresthillfire.org)

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

**NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING**

**Monday, June 27, 2022 REVISED**  
**10:00AM**

**24320 Main St., Foresthill, CA 95631**

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   Chris Reams   Troy Simonick   Tyler Harkness   Richard Hercules

**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:** This is the time for any member of the public to address the Board of Directors on any matter NOT on the agenda that is within the subject matter jurisdiction of the district. Directors and staff are limited by law to brief responses and clarifying questions. There will be no votes on non-agenda items. Concerns may be referred to staff or placed on the next available agenda. Comments shall be limited to three minutes per person, or such other time limit as may be imposed by the President.
- 5. AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
- 6. CLOSED SESSION:**
  - §54957 Public Employee Appointment; Interim Fire Chief
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- 7. ACTION ITEM:**
  - Appointment of Interim Fire Chief.
  - Discuss and vote on parameters for establishing "Interview Panel 1" as defined in the approved "Fire Chief Hiring Process".
- 8. OLD BUSINESS:**
  - Update Fire Chief Hiring Process
- 9. ADJOURNMENT:**

**\*\*Next Regular Meeting: THURSDAY JULY 14, 2022**