



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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www.foresthillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Thursday, March 27, 2025
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER:

- a. Meeting called to order at 6:03pm

2. FLAG SALUTE: Led by Director Reams

3. ROLL CALL OF DIRECTORS:

- a. All directors were present except Director Drone.
- b. Chief Martin was present.

4. AGENDA APPROVAL:

- a. President Hercules indicated that it is imperative to have all five directors in attendance to establish goals for next fiscal year. He would like to adjourn this meeting and visit this topic at the April 10th regular meeting.

5. PUBLIC COMMENT:

6. DISCUSSION/INFORMATIONAL ITEMS:

- a. Establish a list of board goals for the 2025/2026 fiscal year.
 - i. Director Perry made a motion to adjourn this meeting without discussion and re-visit this topic at the April 10th regular board meeting. Director Reams seconds the motion. Motion carries unanimously via roll call vote (4/0).

7. ADJOURNMENT

- a. Meeting adjourned at 6:05pm

Respectfully Submitted:

Patrice Metz

Patrice Metz
Business Manager/Board Secretary