



Foresthill Fire Protection District

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

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Special Board of Directors Meeting
Thursday, April 18, 2024
District Administration Office
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 5:02pm

2. ROLL CALL OF DIRECTORS

- a. President Hercules, Vice president Michelini, Director Reams
- b. Directors Simonick and Williams were absent
- c. Chief Martin was present via zoom

3. AGENDA APPROVAL

- a. Vice President Michelini moved to approve the agenda, second by Director Reams, passes 3/0.

4. PUBLIC COMMENT

- a. None

5. ACTION ITEMS

- a. To Authorize the Fire Chief to execute documents and make a commitment to Dank for the purchase of a Type 6 Fire Engine. Financing would be for 5 years and is approx. \$245,922.11. Money to come from reserves in the 2024-2025 budget. Chief reminded them it would not include the striping and radios. When it comes to the board, they would ask for an additional 16,000 to cover those extras. This would have the radios, painting, striping with a finished document. Vice President Michelini made a motion to authorize the Fire Chief to purchase the Type 6 image, second by Director Reams, passes 3/0. Asking staff to prepare list of equipment they would want on this equipment. To be ready in October or November 2024.

6. DISCUSSION ITEM-

- a. Discussion about the timing getting the MOU signed by all parties. They will talk to Patrice about how to handle some of the finances included in the new MOU.

7. ADJOURNMENT

- a. Meeting adjourned 5:12pm

Respectfully Submitted:

Shonne Epperly-Elgin,
Administrative Assistant