



BOARD OF DIRECTORS
Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
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DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR
KIRK KUSHEN
FIRE CHIEF

NOTICE OF SPECIAL MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631
November 22, 2019
5:00 P.M.

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 Troy Simonick Tyler Harkness Chris Reams Ray Miller

MEETING PROCEDURES: All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. 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. AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.
- 5. ACTION ITEMS:**
 - Approve the termination of the current 2019-2020 Fire Chief and Duty Chief Services Agreement with the Placer Hills Fire Protection District.
 - Approve Job Description No. 4-020 *Assistant Fire Chief*.
 - Approve Job Description No. 4-021 *Emergency Management Coordinator*.
 - Approve the revised organizational chart representing positions and lines of authority within the structure of the Fire District.
 - Approve appointment and employment agreement of Michael Ridley to the position of *Fire Chief*.
 - Approve appointment and employment agreement of David Whitt to the position of *Assistant Fire Chief*.
 - Approve appointment and employment agreement of Jared Matcham to the position of *Assistant Fire Chief*.
 - Administer Oath of Office to Ridley, Whitt and Matcham.
- 6. ADJOURNMENT:**

****Next Regular Meeting: THURSDAY, DECEMBER 12, 2019****