



**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**

Foresthill Fire Protection District  
Minutes of Special Board of Directors Meeting  
Thursday Dec 16, 2021  
Meeting held via Zoom Teleconference  
District Administration Office  
24320 Main St.  
Foresthill, CA 95631

1. **CALL MEETING TO ORDER**
  - President Michelini called the closed session meeting to order at 2:00pm
2. **FLAG SALUTE**
  - Waived for Zoom meeting
3. **ROLL CALL**
  - President Michelini, Director Simonick, Vice President Reams, Director Hercules were present.
4. **AGENDA APPROVAL**
5. **CLOSED SESSION**
  - a. Board approved final disposition of employee grievance.
6. **ADJOURNMENT**
  - a. Meeting adjourned at 2:25pm.

Respectfully Submitted:

A handwritten signature in blue ink that reads "Shonne Epperly-Elgin".

Shonne Epperly-Elgin  
Administrative Assistant