



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465 Fax: (530) 367-3498

www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR
DENNIS MARTIN
FIRE CHIEF

RESOLUTION No. 2025-04

RESOLUTION TO ADOPT UPDATED BOARD OF DIRECTORS BYLAWS FOR THE FORESTHILL FIRE PROTECTION DISTRICT

Whereas, the Foresthill Fire Protection District is an Independent Special District based in Placer County; and,

Whereas, the California Constitution and the California Government Code stipulate that special districts in their legislative capacity, may determine policies for their operations;

Whereas, Foresthill Fire Protection District has operated with a defined set of Bylaws required to provide standards of management for the district developed in the 2015 time frame;

Whereas, the Board of Directors of the Foresthill Fire Protection District wish to replace the 2015 Bylaws, finding them inadequate for current operations for management of the fire district as fire service and legislative conditions have evolved to reflect updated regulations, and legal requirements in the State of California;

Whereas, the Board of Directors of the Foresthill Fire Protection District, having adopted the use of other Lexipol policies to replace other dated policies for the district;

Whereas, the Board of Directors of the Foresthill Fire Protection District wish to adopt the new Bylaws as defined by, and derived from the Lexipol standards which reflect the legal and policy environs of modern fire districts;

Now, Therefore, be it hereby Resolved and Ordered, by the Board of Directors of the Foresthill Fire Protection District as follows:

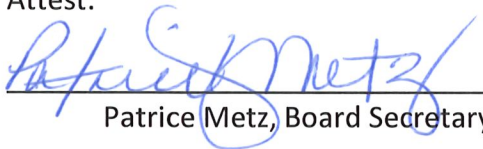
1. Adopt and utilize the Foresthill Fire Protection District Bylaws document dated 6/12/025 for its operations of the district replacing in the entirety, the 2015 Bylaws.

APPROVED, PASSED AND ADOPTED by the Board of Directors of the Foresthill Fire Protection District at a Regular Meeting on the twelfth day of June 2025, by the following roll call vote:

AYES: 5 _____

NOES: 0 _____ ABSENT: 0 _____

 _____ Date: 6/15/25 _____
Richard Hercules, Board President

Attest:
 _____ Date: 6/16/2025 _____
Patrice Metz, Board Secretary