



Foresthill Fire Protection District

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DISTRICT BOARD
RICHARD HERCULES
PRESIDENT
JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
TROY SIMONICK
DIRECTOR
LIZ WILLIAMS
DIRECTOR
JED MATCHAM
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Assets and Facilities Committee Meeting
Thursday, April 20, 2023
24320 Main St., Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. Meeting called to order at 2:00 p.m.

2. ROLL CALL OF DIRECTORS

- a. Director's Simonick and Williams were present.
- b. Chief Matcham and Shonne Elgin were present.

3. AGENDA APPROVAL

- a. Both Directors approve of the agenda as presented.

4. BUSINESS ITEMS

- a. Tour of old PCWA County building at 24625 Harrison St. at 2:04 p.m This was for a tour of the facility as a possible future location for Station 88. Looked at both buildings, grounds. Discussed options of things to check into before submitting ideas to the Board. Returned to meeting location at 2:40p.m.
- b. Nothing further discussed at this point. No future meeting set yet.

5. ADJOURNMENT

- a. Meeting adjourned at 2:44 p.m.

Respectfully Submitted:

Shonne Epperly-Elgin
Administrative Assistant