



Foresthill Fire Protection District

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DISTRICT BOARD
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KEITH DRONE
DIRECTOR
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DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Finance Committee Meeting
Wednesday, January 21, 2026

1. **CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:** 10:32 AM with VP John Michelini and Director Derrick Perry present. President Hercules, Chief Martin and Admin staff were also in attendance.
2. **AGENDA APPROVAL:** Both VP Michelini and Director Perry approved the agenda.
3. **ACTION ITEMS:**
 - a. Review mid-year budget for FY 2025/2026.
 - i. Research of Strike Team OT categorization to ensure any staffing for Strike Team support or shift coverage due to personnel away for ST operations are aligned with Expense code 76 instead of code 60.
 - ii. Meeting Expense category 628 is over budget (555.37%); move the training class cost over to the Training category 114.
 - iii. Office Supplies category 630 is over budget (125.83%); review and move any IT specific expenses to category 642.
 - iv. Accounting expenses 638 are over budget (140.95%); what can be done to reduce this budget requirement? VP Michelini challenges the need for a separate accounting entity and would like to see this function absorbed internally or oversight provided by Placer County.
 - b. Placer County has consistently shown limited accuracy and timeliness regarding accounting; there is low confidence in their ability to provide the needed oversight. VP Michelini has requested documentation of accounting issues with Placer County. Additionally, are other special districts having issues with Placer County?
 - c. Full Payments Outstanding- when will these be paid in full. It would be beneficial to have the dates or timeline of payments on the overview to fully understand our financial standing.
4. **DISCUSSION ITEMS:** None
5. **ADJOURNMENT:** 11:10 AM

****Next Regular Meeting: WEDNESDAY, FEBRUARY 11, 2026****

Foresthill Fire Protection District is committed to accommodate individuals with disabilities to participate in the public meeting process. If you have a special need to attend or participate in our public meetings, please contact our office at (530) 367-2465, in advance of the meeting so that we may make every reasonable effort to accommodate you