



BOARD OF DIRECTORS
Foresthill Fire Protection District

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DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR
MICHAEL RIDLEY
FIRE CHIEF

Foresthill Fire Protection District
Minutes of Special Board of Directors Meeting
Tuesday, December 30, 2019
District Administration Office
24320 Main St.
Foresthill, CA 95631

1. CALL MEETING TO ORDER

- a. President Michelini called the meeting to order at 3:02 p.m.

2. FLAG SALUTE

- a. President Michelini led the Flag Salute.

3. ROLL CALL

- a. All Directors were present.
b. Chief Ridley was present.

4. AGENDA APPROVAL

Director Miller made a motion to adopt the agenda as presented. Director Reams seconds the motion. Motion carries.

5. ACTION ITEMS

- a. Adopt Resolution No. 2019-08 A RESOLUTION OF THE GOVERNING BODY OF THE FORESTHILL FIRE PROTECTION DISTRICT AUTHORIZING AND DIRECTING THE EXECUTION OF DOCUMENTS AND CERTAIN RELATED ACTIONS WITH RESPECT TO A LEASE-PURCHASE AGREEMENT AND RELATED EQUIPMENT SCHEDULE BETWEEN THE DISTRICT AND U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC.

- i. President Michelini read the Staff Report aloud.
ii. Director Reams made a motion to adopt Resolution No. 2019-08 as presented. VP Simonick seconds the motion.

Resolution is adopted unanimously by roll call vote.

ITEMS FOR FUTURE MEETINGS

President Michelini read the correspondence received from PHF Board President, Peter Hills regarding their withdrawal from the Joint Operations Agreement. This item will appear on the January 9th meeting agenda.

Allow employees to use a portion of their 9% district contribution to the Deferred Compensation (457b) account toward the cost of family healthcare premiums. This item will be open for discussion at the January 9th meeting.

6. ADJOURNMENT

- a. President Michelini adjourned the meeting at 3:24 p.m.

Respectfully Submitted:

Patrice Metz, Board Secretary