



BOARD OF DIRECTORS
Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631
Office: (530) 367-2465 Fax: (530) 367-3498
www.foreshillfire.org

DISTRICT BOARD
JOHN MICHELINI
PRESIDENT
TROY SIMONICK
VICE PRESIDENT
TYLER HARKNESS
DIRECTOR
CHRIS REAMS
DIRECTOR
RAY MILLER
DIRECTOR

MICHAEL RIDLEY
FIRE CHIEF

NOTICE OF SPECIAL MEETING AND AGENDA
Foresthill Fire Protection District Office
24320 Main Street, Foresthill, CA 95631
December 30, 2019
3:00 P.M.

Written material introduced into the record: Citizens wishing to introduce written material on any item into the record at the public meeting are requested to provide a copy of the written material to the Secretary of the Board prior to the meeting date so that the material may be distributed to the Board of Directors prior to the meeting.

1. **CALL MEETING TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL**

John Michelini Troy Simonick Tyler Harkness Chris Reams Ray Miller

MEETING PROCEDURES: All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The President has the discretion of limiting the total discussion time for an item. As a courtesy to others, please wait to be recognized by the President before comment. Turn off cell phones and any other distracting devices.

4. **AGENDA APPROVAL:** Board Action may be taken on any item on this agenda.

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.

15. **ADJOURNMENT:**

****Next Regular Meeting: THURSDAY, JANUARY 9, 2020****