



BOARD OF DIRECTORS
Foresthill Fire Protection District
P.O. Box 1099 Foresthill, CA 95631
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www.foresthillfire.org

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

NOTICE OF SPECIAL BOARD OF DIRECTORS **CLOSED SESSION AND AGENDA
MEETING TO BE HELD VIA VIDEO TELECONFERENCE**
December 16, 2021 2:00 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 Richard Hercules

MEETING PROCEDURES: 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. **CLOSED SESSION:**
 - a. With respect to every item of business to be discussed in closed session pursuant to §54954.5
 - i. HEARINGS: GRIEVANCE HEARING
6. **ADJOURNMENT:**

****Next Regular Meeting: THURSDAY JANUARY 13, 2022**