



## *Foresthill Fire Protection District*

*P.O. Box 1099 Foresthill, CA 95631*

*Office: (530) 367-2465 Fax: (530) 367-3498*

**DISTRICT BOARD**  
**CHRIS REAMS**  
**PRESIDENT**  
**KEVIN GREENE**  
**VICE PRESIDENT**  
**WALTER REED**  
**DIRECTOR**  
**RICHARD ARTHUR**  
**DIRECTOR**  
**TYLER HARKNESS**  
**DIRECTOR**

Minutes of **Special** Board of Directors Meeting  
Thursday, June 23, 2016  
Foresthill Fire Protection District Administration Office  
24320 Main St.  
Foresthill, CA 95631

President Chris Reams called the meeting to order at 6:00 p.m.

**Directors in Attendance:** Chris Reams, Tyler Harkness, Kevin Greene, and Richard Arthur.

**Directors Absent:** Walt Reed

**Staff in Attendance:** Chief Gow, Administrative Captain Drone, and Secretary Metz.

**Approval of Agenda:** Director Arthur made a motion to approve the agenda as published. VP Greene seconds the motion. Motion carries.

**Action Items:**

1. Adopt Resolution 2016-02 Declaring an Election be held in its Jurisdiction, Requesting the Placer County Board of Supervisors to Consolidate this Election with any other Election Conducted on said date, and Requesting Election Services by the County Clerk.
  - a. VP Greene made a motion to adopt Resolution #2016-02 as presented. Director Harkness seconds the motion.

i. Reams	AYE
ii. Greene	AYE
iii. Reed	ABSENT
iv. Harkness	AYE
v. Arthur	AYE

Resolution is adopted.

**Discussion Items:**

1. Present PRELIMINARY 2016/2017 Operating Budget. Discuss board and public input. Adoption of Preliminary Budget to be requested at Regular Meeting on July 7, 2016.
  - a. General discussion regarding the proposed budget between Board members and Staff took place. Staff was requested to verify the actual amounts spent YTD for Captains and Lieutenants.

**Public Comment:**  
None

Meeting adjourned at 6:32 p.m.

**NEXT MEETING: THURSDAY, JULY 7, 2016**  
**6:00 P.M.**

Respectfully Submitted:



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Patrice Metz, Board Secretary