



**BOARD OF DIRECTORS**  
**Foresthill Fire Protection District**

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[www.foresthillfire.org](http://www.foresthillfire.org)

**DISTRICT BOARD**  
JOHN MICHELINI  
PRESIDENT  
TROY SIMONICK  
VICE PRESIDENT  
TYLER HARKNESS  
DIRECTOR  
CHRIS REAMS  
DIRECTOR  
RAY MILLER  
DIRECTOR  
  
KIRK KUSHEN  
FIRE CHIEF

**Foresthill Fire Protection District**  
**Minutes of Special Board of Directors Meeting**  
**Monday, April 29, 2019**  
**District Administration Office**  
**24320 Main St.**  
**Foresthill, CA 95631**

**1. CALL MEETING TO ORDER/FLAG SALUTE**

- a) President Michelini called the meeting to order at 4:32 p.m.

**2. ROLL CALL**

- a) President Michelini, Director Harkness, and Director Miller were present. Director Reams arrived at 4:34 p.m. VP Simonick was absent.

**3. AGENDA APPROVAL**

- a) Director Miller made a motion to approve the agenda as presented. Director Harkness seconds the motion. Motion carries.

**4. ACTION ITEMS**

- a) Approve revised Job Description, 4-005, Captain.
- i. President Michelini noted that this item needed a Staff Report to accompany it on the agenda in order to let the public know why the item is before the Board. President Michelini further stated that the job description was being revised in order to allow candidates from outside of FHF to apply for open Captain positions.
  - ii. Director Miller made a motion to approve the revised job description with the following amendment:
    1. Under "Prerequisites", 5. replace "qualified" with "eligible". Director Harkness seconds the motion. Motion carries.

**5. CLOSED SESSION**

- a) Public Employee Performance Evaluation (§ 54957(b)(4)) ⇒ Title: Fire Chief
- i. The Board adjourned to Closed Session at 4:44 p.m.
  - ii. At 5:26 p.m. President Michelini reported that no action was taken.

**6. ADJOURNMENT**

- a) President Michelini adjourned the meeting at 5:30 p.m.

Respectfully Submitted:

Patrice Metz, Board Secretary