



Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

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www.foreshillfire.org

DISTRICT BOARD
RICHARD HERCULES
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JOHN MICHELINI
VICE PRESIDENT
CHRIS REAMS
DIRECTOR
KEITH DRONE
DIRECTOR
DERRICK PERRY
DIRECTOR

DENNIS MARTIN
FIRE CHIEF

Foresthill Fire Protection District
Minutes of the Finance Committee Meeting
Thursday, April 30, 2026

1. **CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:** 1:00pm with VP John Michelini and President Hercules present. Chief Martin and Admin staff were also in attendance.
2. **AGENDA APPROVAL:** Both VP Michelini and President Hercules approved the agenda.
3. **ACTION ITEMS:**
 - a. President Michelini had a spread sheet ready to show elimination or reduction items for 2026-2027 budget. Adjustments as follows: Chainsaws down to \$500.00, Misc. Fire Equipment \$2000.00, Airway Bags \$1000.00, Fire Training Equipment \$3900.00, Consumables Training \$2000.00, Training Courses \$5000.00, Uniforms \$3000.00, Fitness \$1000.00, PPE Repair \$1000.00, Mattresses (2) \$1000.00. Foam, Light replacement admin, Septic Pumping, CPR classes and transfer to reserve are eliminated. This frees up approx. \$82,069.00 to use toward new budget
 - b. Then went through the budget requests from staff. Small tools \$2000.00, annual pump testing \$2653.29, advertising \$800.00, Bauer compressor \$1856.35, EMS equipment \$6358.28, Power loaders/cots \$6200.00, cardiac monitor maintenance \$3920.52, EMS meds \$ 43,000.00, Flow testing \$1500.00, Radio 365.44, FIT testing (new add on) \$1500.00, Fan (new) \$4950.00, accounting \$2100.00,
 - c. **DISCUSSION ITEMS:** Pump Pod to be brought as discussion/presentation at the next board meeting
4. **ADJOURNMENT:** 3:15pm

Respectfully Submitted:

Shonne Elgin

Business Manager/Board Secretary