



## Foresthill Fire Protection District

P.O. Box 1099 Foresthill, CA 95631

Office: (530) 367-2465

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

**DISTRICT BOARD**  
**RICHARD HERCULES**  
**PRESIDENT**  
**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  
Tuesday, June 02, 2026

1. **CALL MEETING TO ORDER WITH ROLL CALL OF DIRECTORS:** 1:05pm with VP John Michelini and Director Perry present. Chief Martin and Admin staff were also in attendance.
2. **AGENDA APPROVAL:** Both VP Michelini and Director Perry approved the agenda.
3. **ACTION ITEMS:**
  - a. The preliminary budget was presented in full with explanations on how it came together. Some corrections needed to be made to the justifications. Ambulance billing numbers for the new fiscal year have not been received from the billing company. The Lucas device from the requests is being left off the budget with plans for a portion to be covered by donations already received and the remaining to be covered by an alternative source possibly a fund raiser.
  - b. The preliminary budget is set at \$2,863,162.81. Both directors approved the budget to be brought forward for approval at the Regular Board of Directors meeting on June 10, 2026.
  - c. Request made by Vice President Michelini to set the new ambulance fees with a 3.1% increase based on the San Francisco consumer price index and bring that for approval at the next meeting.
4. **DISCUSSION ITEMS:**
  - a. none
5. **ADJOURNMENT:** 1:25pm

Respectfully Submitted:

*Shonne Elgin*

Business Manager/Board Secretary