

**MINUTES OF THE REGULAR MEETING, JANUARY 13, 2020, OF THE BOARD OF DIRECTOR**  
**FOOTHILL FIRE PROTECTION DISTRICT**

**1. CALL TO ORDER:** President Doug Escherman called the meeting to order at 7:30 P.M.

**2. ROLL CALL:** Directors Gloria Bozza, George Able, Dwight Lunkley, Tracy Park and Doug Escherman were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene and Captain Stacy Greene.

**3. COMMUNITY INPUT:** None

**4. CONSENT AGENDA:**

- A. Motion made by Director Able to approve the December 9 meeting minutes, seconded by Director Lunkley and minutes approved with unanimous vote of yes.
- B. Motion made by Director Lunkley to approve the Financial Report for the month of December 2019 and approval of listed checks and warrant to be paid for the month of December 2019 seconded by Director Bozza. Roll call with unanimous vote of yes.

**5. MONTHLY REPORTS:**

(A) **President:** New President Doug Escherman and new Vice President George Able presided over meeting. (B) **Chief/Manager Report:** (a) **Chief Greene reported 37 calls:** 26 Medical aids, 0 wild land fires/smoke check, 2 structure fires, 3 vehicle accidents, 0 vehicle fires, 3 public assists, 1 electrical hazard and 2 other hazards. 141 responders (of the 20) calls were by On-shift Volunteers. Average 3.94 firefighters per call. (b) It looks like Measure K may be rescinded; if so we may need to increase our benefit assessment amount and at some point down the line we will need a paid fire fighter. (c) Both water tenders are back in service.(C) Auxiliary: They had no meeting last month. Telephone cable is up but not on line yet. (D) **JPA: They signed a one-year contract for repeater at Walsh Mtn. The next meeting will be March 25.** (E) **Firefighters Association: Their new president is Kelli McDaniels.** (F) Board Input: Director Bozza presented 2020 Auditor-Controller Authorized Signature Form for all board members to sign. (G) Fire Safe Council –Director Park informed us that our share of profits from “No Sparks Hose” is \$181

**6. CONTINUED BUSINESS:**

A. New Officers – President Doug Escherman and Vice President George Able assumed new duties.

**7. NEW BUSINESS:**

- A. Oath of Office –Board signed and presented to Tracy Park Oath for swearing in with County Clerk.
- B. New Signature Card for Bank – Director Park filled out Personal Information Data Sheet for Golden Pacific Bank that needs to be turned in prior to issuance of new signature card.

**8. ADJOURN:** 7:58

Respectfully submitted,  
Gloria Bozza, Clerk of Foothill Fire Protection District