

**MINUTES OF THE REGULAR MEETING, OCTOBER 10, 2022, OF THE BOARD OF DIRECTORS
FOOTHILL FIRE PROTECTION DISTRICT**

1. **CALL TO ORDER:** President George Able called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Doug Escheman, Gloria Bozza, Tracy Park, George Able and Dwight Lunkley were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene, Captain Stacy Greene and Bookkeeper Jamie Shields. Also present were Judy Goldberg, Mike Padilla, Kathy Lardizabal, Dan Slagle and Albert Lardizabal.
3. **COMMUNITY INPUT:** Public comment is limited to no more than five (5) minutes per person.
4. **CONSENT AGENDA:**
 - A. Motion made by Director Escheman to approve the September 12, 2022 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Escheman, seconded by Director Bozza to approve listed checks and warrants to be paid for the month of September 2022 and the Approval of the Financial Report for the month of September 2022. Roll call with a unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 53 calls: 34 Medical, 6 Vehicle Accidents, 9 Wildland & Smoke Check, 1 Structure Fires, 1 Vehicle Fire, 1 Public Assist, 1 Hazard Other. Total number of Personnel Response was 186. Average 4.69 firefighters per call (Goal is 5.0 firefighters per call). 12 days of the month were not covered by OSV. The total numbers of OSV calls were 17. (b) Called Chief Birch and followed up on FC 33's for station reimbursement – still no time line. (c) EMT-EMR refresher and CPR will be the weekend of October 28, 29 and 30 for Volunteers. (d) October 13th Volunteers will be going to Yuba Feather School for a fire prevention presentation. 6 Volunteers are signed up. (e) We have had several small fires with trailers, cars and small out buildings – limited vegetation involved. (f) Still Bros came out to do the mobile 90-day BIT inspections – Mike and Dan have been working on repairs. We may need to send out a few items for repairs after wildland season has been called. (g) In the deposit we have received, our reimbursement for the RFC Grant we have used for Wildland PPE's. (h) We have applied for the Bill Shaw Training and Equipment Grant and received an email that we will be under review. (i) Firefighters Moen and Ginter have resigned due to personal issues and Applicants Maesomy and Fleury have shown interest. (j) Oktoberfest donations were in the amount of \$2,000 dollars. Stacy was told that after 6 PM attendance increased. Keri and Mike are unsure if they will repeat the event next year. (k) The new washer and water heater are here. Mike and Bill Downs have been working on a plan to get water to the hose room. (l) I went to Woodleaf and walked through the new dorm building with the main contractors and the Yuba County Fire Marshal. We looked at FDC connection locations and preconstruction layouts. (C) Auxiliary: Captain Stacy Greene was not able to attend. Director Bozza attended and reported that the Thrift Store needs more volunteers. D) JPA: Still trying to find a repeater site for Oregon Peak. The issue of Oregon Peak Repeater is that it would take over one half of JPA's income for the move. There has been a

discussion of possibly increasing the annual dues. (E) Firefighters Association: (a) Firefighters have set some dates for this year's tree lighting event. 1) Sunday, November 20th at 9am – set up lights in the tree. 2) Friday, December 2nd at 6:00pm – Will be the tree lighting. Volunteers will provide snacks, hot coco and apple cider. There will be crafts for the kids. Signup sheets are posted for both dates. (b) The tree lighting is the FVFA's last event for 2022. (F) Board Input: (G) Fire Safe Council:

6. CONTINUED BUSINESS:

7. NEW BUSINES:

A. Brownsville Farmers Market – Use of Foothill Fire Department parking lot for the final Farmers Market

No one from Farmers Market attended this meeting.

B. Grizzley Creek Community Services Inc.

1. Discussion of funds designated for the Fire Station #2 water system repair.

Introductions of Grizzley Creek Community Services Inc. to Foothill Fire Protection District. In attendance: Kathy Lardizabal, Judy Goldberg, Mike Padilla, Dan Slagle, Albert Lardizabal. Escrow process has just started between Butte County and GCCS. Will be a long process. GCCS hopes escrow will be complete by December 31, 2022. Submitted invoices to FFPD for reimbursement for startup funds for GCCS from MMOA fundraiser that FFPD tax ID was used for the fundraiser. GCCS was reimbursed for \$1,460 for legal zoom and tax ID status. We will need to have the Well tested to assess where we stand. Kathy stated that it might cost \$15,000.00 to \$16,000.00 for a new well.

When a check for \$11,751.00 was handed to FFPD by MMOA, in the April 11, 2022 FFPD meeting, it was agreed by MMOA and FFPD that the funds would be used for the Fire Station #2 water repair/replacement. Funds were deposited in the FFPD bank account and will be designated only for the Fire Station #2 water well repair/replacement.

Director Escherman suggested that for future water/well work on the Fire Station #2 that instead of GCCS spending their own funds, an invoice from companies completing work be approved at a GCCS meeting and the invoice be sent to FFPD for board approval and payment.

2. Discussion of Lease Agreement between Grizzley Creek Community Services and Foothill Fire Protection District for Fire Station in Clipper Mills.

A Lease Agreement was presented to Foothill Fire Protection District (FFPD) from Grizzley Creek Community Service (GCCS). Discussion between FFPD and GCCS regarding a few clarifications and changes to the lease. As escrow has not been completed and GCCS does not own the Fire Station #2 no Lease Agreement can be signed at this time.

8. ADJOURN: 8:38 PM

Respectfully submitted,
Tracy Park, Clerk of Board Foothill Fire Protection District