

## MINUTES OF THE REGULAR MEETING, NOVEMBER 11, 2019 OF THE BOARD OF DIRECTOR FOOTHILL FIRE PROTECTION DISTRICT

**1. CALL TO ORDER:** President George Able called the meeting to order at 7:33 P.M.

**2. ROLL CALL:** Directors Gloria Bozza, George Able, Dwight Lunkley and Doug Escherman 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 Tracy Park.

**3. COMMUNITY INPUT:** Tracy Park reported on events at the Fire Safe Council.

### **4. CONSENT AGENDA:**

**A.** Motion made by Director Bozza to approve the October 14 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.

**B.** Motion made by Director Able to approve the Financial Report for the month of October 2019 and approval of listed checks and warrant to be paid for the month of October 2019 seconded by Director Lunkley. Roll call with unanimous vote of yes.

### **5. MONTHLY REPORTS:**

**(A) President:** None **(B) Chief/Manager Report:** **(a) Chief Greene and Captain Greene attended a Risk Management Conference. One of the items covered was that volunteers are technically considered employees and paperwork for progressive disciplinary action would be necessary. (b) Chief Greene reported 41 calls:** 25 Medical aids, 3 wild land fires/smoke check, 5 structure fires, 4 vehicle accidents, 4 public assists, 4 electrical hazards and 2 other hazards. 138 responders (of the 25) calls were by On-shift Volunteers. Average 3.37 firefighters per call. **(c)** There was a workday November 2. There was brush clearing, housekeeping and work on the roof of fire station (replaced 500 screws). **(d)** Firefighter Kelly passed the EMT Test **(e)** The 1a/1b driving class is coming up for 4 volunteers. We should have 3 engineers by the end of March. **(f)** We assisted Loma Rica with the Peoria Fire. **(g)** When 6591 was sent down for recall, we'd also had issues with power, etc. Our turbo seized up on water tender. Our diesel tank has a hole in it. We are bringing it home to have someone local work on it. **(h)** Yuba Watershed Fire Safe Council will hold a meeting November 21 at Ponderosa Community Center. **(i)** Battalion Chief Steve Murphy is retiring this Friday. **(C) Auxiliary:** They are getting ready for Holiday Bazaar and Christmas in the Foothills. Phone service is still being worked on. They gave department check for \$5311.20. **(D) JPA: They received Bill Shaw Grant. There was a problem with batteries being overcharged at repeater site, which used up any excess monies that were going to be returned. (E) Firefighters Association: They assisted with Trunk or Treat. December 6 is Tree Lighting, refreshments, craft projects and Santa Claus. December 7 is our Annual Christmas Party. (F) Board Input:** We will miss our newly retired board member Malessa Brown. **(G) Fire Safe Council –**Tracy Park reported that they plan to issue red flags to hang outside each fire station indicating when dangerous conditions. The committee Tracy is on made sleeves from fire house that are to go on chains when towing so chains don't drag ground and make sparks. These will be sold at Christmas in the Foothills for \$10 a pair. All monies will go to fire department.

**6. CONTINUED BUSINESS:**

A. Two Year Audit – Since we still have not heard back from Diana Watts, Director Lunkley will contact other districts to see whom they are using.

B. New Board Member, Resolution 2019-04 –Director Bozza introduced Tracy Park to the board and Tracy expressed her interest in filling Malessa Brown’s vacancy. Motion made by Director Bozza, seconded by Director Able to approve Resolution 2019-04 requesting Yuba County Board of Supervisors to appoint Tracy Park to the Foothill Fire Protection Board of Directors. Motion approved unanimously with a roll call vote of yes.

**7. NEW BUSINESS:**

A. Nomination of President and Vice President Rotation—Malessa Brown was in sequence to be the next president of our board. Director Doug Escherman volunteered for the position and Tracy Park will be the vice president.

**8. ADJOURN: 8:22 P.M.**

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