

**MINUTES OF THE REGULAR MEETING, NOVEMBER 14, 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.
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 October 10, 2022 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.
  - B. Motion made by Director Bozza, seconded by Director Park to approve listed checks and warrants to be paid for the month of October 2022 and the Approval of the Financial Report for the month of October 2022. Roll call with a unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 51 calls: 32 Medical, 3 Vehicle Accidents, 7 Wildland & Smoke Check, 4 Structure Fires, 1 Vehicle Fire, 3 Public Assist, 1 Electrical Hazard Other. Total number of Personnel Response was 205. Average 4.02 firefighters per call (Goal is 5.0 firefighters per call). 10 days of the month were not covered by OSV. The total numbers of OSV calls were 14. (b) 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. (c) We have applied for the Bill Shaw Training and Equipment Grant and received an email that we will be under review. (d) 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. (e) Golden State Insurance - Jamie Shields sent an email to them asking if Golden State would be conducting an Ethics Class this year. (C) Auxiliary: (a) Thrift Store stopped accepting donations on November 5<sup>th</sup> and will not start again until January 2023. (b) Annual Bazaar is scheduled for November 18<sup>th</sup> and 19<sup>th</sup>. (c) The Thrift Store Volunteers had asked Stacy to host Ann Fahl's 100<sup>th</sup> birthday party on November 29<sup>th</sup>. Ann's daughter, Judy, was not supportive of the idea. Stacy will now make November 29<sup>th</sup> a holiday party for the volunteers. Every year Stacy plans special things for the volunteers. Ann's birthday is on December 1<sup>st</sup>. (d) The Thrift Store's annual two-week closure will be December 23<sup>rd</sup> – January 3<sup>rd</sup>. 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. Cost to move repeater would be \$3,000 - \$5,000. (E) Firefighters Association: (a) Sunday, November 20<sup>th</sup> at 9am – set up lights in the tree. (b) Friday, December 2<sup>nd</sup> at 6:00pm – Will be the tree lighting. Volunteers will provide snacks, hot coco and apple cider. There will be crafts for the kids. We plan on having a

mini fire truck light parade with invertors prior to Santa's arrival. (F) Board Input: (a) Director Bozza – Next Step is planning a New Year's Eve party to be held at the Ponderosa Community Center. Dinner will be at 5pm with a live band for music. There will be two countdowns one at 9pm (east coast midnight) and 12am our time. This will give our community a chance for a dress-up affair. (G) Fire Safe Council:

**6. CONTINUED BUSINESS:**

**7. NEW BUSINES:**

**A. Fire Station parking lot repairs**

Table item. Quotes were too costly.

**B. Nomination of President and Vice President Rotation**

There was a motion by Director Able, seconded by Director Bozza to nominate Director Escheman for President of the Foothill Fire Protection District Board. Motion carried with a unanimous vote of yes.

There was a motion by Director Escheman, seconded by Director Park to nominate Director Bozza for Vice President of the Foothill Fire Protection District Board. Motion carried with a unanimous vote of yes.

**C. Checks and warrants to be paid for the month of November 2022**

Motion made by Director Bozza, seconded by Director Park to approve checks and warrants to be paid for the month of November 2022. Roll call with a unanimous vote of yes.

**8. ADJOURN: 8:10 PM**

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