

**MINUTES OF THE REGULAR MEETING, FEBRUARY 10, 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.
- 3. COMMUNITY INPUT:** Pastor Brian Bower from Hillside Community Church requested the use of the area between fire station and thrift shop (where farmers market had been held) for their Jam'n for Jesus event in mid-June and Tent Revival in early fall. They would work out insurance, property preparation and clean up. Jam'n for Jesus would be barbeque and music for the community. Their Food Ministry Community Outreach Program feeds 100 families each month. Chief Green said volunteers would help prepare the site on that Saturday. This will be on agenda for March meeting.
- 4. CONSENT AGENDA:**
  - A.** Motion made by Director Lunkley to approve the January 13 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 January 2020 and approval of listed checks and warrant to be paid for the month of January 2020 seconded by Director Bozza. Roll call with unanimous vote of yes.
- 5. MONTHLY REPORTS:**
  - (A) President:** President Doug Escherman announced that he will not be at the March meeting
  - (B) Chief/Manager Report:** (a) **Chief Greene reported 30 calls:** 26 Medical aids, 1 wild land fires/smoke check, 0 structure fires, 2 vehicle accidents, 0 vehicle fires, 0 public assists, 1 other hazard. 86 responders (16 were On Shift Volunteers); average 2.86 firefighters per call. (b) Our truck repair person John is currently in Arizona so we had to take the truck to town to work on gas tank. (c) 1a class starts this weekend, 4 volunteers will attend. (c) Auxiliary: Justin worked on telephone system today (D) **JPA: No changes; their next meeting is March 25.** (E) **Firefighters Association: The Boot Drive will be April 25. They are working on having a Paint n Sip Night. There will be a trash pickup event May 2.** (F) Board Input: None (G) Fire Safe Council: Public Works has a grant for roadside clearing. The Watershed Project will be for rebuilding fire breaks up the hill.
- 6. CONTINUED BUSINESS:**
  - A.** New Signature Card for Bank—the new card they gave Tracy incorrectly had Dwight as president. We will need yet another new card for us to sign.
  - B.** Status of Financial Audit –Gloria has again messaged Diana Watts with no response. Dwight will continue to try to find names of auditors other districts are using.
- 7. NEW BUSINESS:**
  - A.** Conflict of Interest 700 Forms—New forms were filled out and turned in by chief and board members.
  - B.** Statement of Fact for the State –New 2020 Statement of Fact signed and turned in to the State.
- 8. ADJOURN:** 8:07

Respectfully submitted,

Gloria Bozza, Clerk of Foothill Fire Protection District