

MINUTES OF THE REGULAR MEETING, MARCH 13, 2023, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President Doug Escherman called the meeting to order at 7:40 P.M.
2. **ROLL CALL:** Directors Doug Escherman, Gloria Bozza, 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 Bozza to approve the February 13, 2023 meeting minutes, seconded by Director Lunkley and minutes approved with unanimous vote of yes.

B. Motion made by Director Lunkley, seconded by Director Bozza to approve listed checks and warrants to be paid for the month of February 2023 and the Approval of the Financial Report for the month of February 2023. Roll call with a unanimous vote of yes.

5. MONTHLY REPORTS:

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported *November* of 33 calls: 26 Medical, 1 Vehicle Accidents, 1 Structure Fires, 2 Public Assist, 1 Wildland/Smoke Checks, 2 Electrical Hazards. Total number of Personnel Response was 162. Average 4.9 firefighters per call (Goal is 5.0 firefighters per call). The total numbers of OSV calls were 10, 14 days of the month were not covered by OSV. (b) New 6572 – Mike, Dan, Stacy and I are working on getting the truck in service by the end of the month, if not sooner. (c) I, Chief Green, have been released by the doctor to return to work and the station with no limitations. (d) Last Thursday we tested our new car fire blanket. We set a car on fire and the temperature went from almost 700 degrees to 160 degrees in about 2 minutes. With the amount of ECV cars on the road I feel that this is a huge benefit to the department and the community. The car fire blanket can be used 30 times and the cost is \$500. (e) Could we add the next month's meeting to move the credit card payment from mail to online. We had a problem with the last check arriving in time and we had to pay \$513.06 in fees. The address was covered in the envelope window and it took 10 days to get it returned to us. Payment was received late. (C) Auxiliary: (a) Meeting canceled due to weather. (D) JPA: Meeting will be at the end of this month. (E) Firefighters Association: (a) Sign up sheets are up for Boot Drive times. Community members will attend as well as the DOH Cadets. The Association will be hosting a BBQ / potluck following for the attendees. Board members are welcome to come and join in. Boot Drive is March 25, 2023 from 8am to 4pm. BBQ / potluck starts at 5pm. (b) We have started the pre-planning for the 4th of July and have sent out a few donation requests that need extra time. We will be adding a silent auction for handmade quilts, benches and other specialty items. (F) Board Input: Outside flag needs replacement. We already have on and will replace when weather is better. (G) Fire Safe Council:

6. CONTINUED BUSINESS:

A. Lease Agreement between Grizzly Creek Community Services and Foothill Fire Protection District for Volunteer Fire Station in Clipper Mills.

Copy of signed Lease Agreement between Grizzly Creek Community Service and Foothill Fire Protection District.

7. NEW BUSINES:

A. Appoint Budget Committee.

Entire Board will meet May 8 2023 at 7:15pm for the first Budget Meeting.

B. Appoint Benefit Assessment Committee.

Captain Stacy Greene, Director Park and Director Bozza.

C. Upcoming Training: Brown Act & Board Etiquette.

Director Park will attend.

8. ADJOURN: 8:40 PM

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