

**MINUTES OF THE REGULAR MEETING, MARCH 14, 2022, OF THE BOARD OF DIRECTORS Foothill FIRE PROTECTION DISTRICT**

1. **CALL TO ORDER:** Director Eschman called the meeting to order at 7:31 P.M.
2. **ROLL CALL:** Directors Doug Eschman, Gloria Bozza and Tracy Park were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene, Captain Stacy Greene, bookkeeper Carrie Barlean.
3. **COMMUNITY INPUT:**
4. **CONSENT AGENDA:**
  - A. Motion made by Director Bozza to approve the February 14, 2022 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.
  - B. Motion made by Director Park, seconded by Director Eschman to approve listed checks and warrant to be paid for the month of December 2021. Roll call with unanimous vote of yes. There was a motion by Director Eschman, seconded by Director Park to approve checks and warrants for January 2022. Roll call with unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 39 calls: 24 Medical, 1 vehicle accidents, 5 structure fire, 4 Wildland & Smoke Check, 3 Vehicle Fires, 1 Other. There were 201 responders; average 5.15 firefighters per call. 9 days of the month were not covered by OSV. The total numbers of OSV calls were 14. (a) We have had multiple vegetation fires already with this warm weather. (b) The total of monies we have received from Measure K is \$261,171.98. (c) Chico CHP is still investigating the shooting on LaPorte Rd. (d) This Saturday we will be cleaning and wood chipping in the back of the Foothill Fire Station. Dan and Theresa are donating their wood chipper. (e) We had 14 calls in 48 hours with multiple medical calls. We are working with investigators on one of the medical fire calls. (C) Auxiliary: (a) We are in need of donations at the Thrift Store so there will be no Bag Sale this month. (b) Steve from Video Busters is now installing our Security Cameras. (c) Someone dumped a refrigerator, with no door, in front of the Thrift Store. After the security cameras are installed, we will have video of the people who do these things. D) JPA: (E) Firefighters Association: (a) Burn Institute Boot Drive is March 26,2022. (b) Capt. Greene received a request from a dismissed Firefighter to receive a formal letter from the Foothill Fire Protection District Board as to the exact reason the Firefighter was dismissed. (F) Board Input: (G) Fire Safe Council:

**6. CONTINUED BUSINESS:**

**A. Merry Mountain – The Foothill Fire Protection District Board Members received a letter from the Merry Mountain Owners Association Board Members in regards to the MMOA meeting of March 5, 2022. Chief Greene, Capt. Greene, Deputy Chief Ron Phillips and Assistant Chief, South Division, Butte County Cal Fire Sean Norman attended the March 5, 2022 MMOA meeting. Chief Greene made multiple attempts to reach the MMOA Board members to inquire about the funds raised from Merry Mountain’s Second Annual Cook-off, Saturday, October 9, 2021. Foothill Fire’s Non-Profit #: and Foothill Fire Tax I.D. # were used to raise the nearly \$12,000 funds at the Merry Mountain’s Second Annual Cook-off. Chief Greene spoke in the Public Comments section of the MMOA meeting. Merry Mountain Owners Association Board Members are requesting a meeting with Foothill Fire Protection District Board. The FFPD Board Members are to send a letter to the MMOA Board Members inviting them to attend the FFPD board meeting on April 11, 2022 meeting.**

**7. NEW BUSINES:**

**8. ADJOURN: 8:35 pm**

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