

MINUTES OF THE REGULAR MEETING, MARCH 9, 2020, OF THE BOARD OF DIRECTOR FOOTHILL FIRE PROTECTION DISTRICT

1. CALL TO ORDER: Vice President Able called the meeting to order at 7:32 P.M.

2. ROLL CALL: Directors Gloria Bozza, George Able, Dwight Lunkley, and Tracy Park were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene and Captain Stacy Greene.

3. COMMUNITY INPUT: Pastor Brian Bower from Hillside Community Church attended the last half of our meeting. Continued discussion on use of our property is noted below under Continued Business.

4. CONSENT AGENDA:

A. Motion made by Director Able to approve the February 10 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.

B. Motion made by Director Lunkley to approve the Financial Report for the month of February 2020 and approval of listed checks and warrant to be paid for the month of February 2020 seconded by Director Bozza. Roll call with unanimous vote of yes.

5. MONTHLY REPORTS:

(A) President: President Escherman was absent so Vice President Able conducted the meeting. **(B)**

Chief/Manager Report: (a) Chief Greene reported 38 calls: 25 Medical aids, 2 wild land fires/smoke check, 1 structure fires, 6 vehicle accidents, 0 vehicle fires, 0 public assists, 2 other hazards. There were 131 responders; average 3.45 firefighters per call. **(b)** John Young, Kelli McDaniel, Michaelle Fox and Chris Greene completed 1a training. 1b pump operation training is going on. **(c)** Both tenders are now repaired. One of our trucks will need major repairs that will appear on budget forecast. **(d)** There was a debriefing regarding double fatality on Frenchtown Road. **(e)** Our department has assisted the Dobbins Department 5 times this month. **(C) Auxiliary:** They are now set up on Magic Jack at \$25 month. They gave us a check for \$4675.20 **(D) JPA: The next meeting will be last Wednesday of the month. (E) Firefighters Association: 27 people have signed up for Paint Night on March 28. The Boot Drive is scheduled for April 25. The corrected date for Community Clean Up is May 30. Vice President Maria Castillo is moving to Texas. Kelsey Douglas is our new volunteer. Director Lunkley wanted to thank the volunteers for doing such an excellent job. (F) Board Input: None (G) Fire Safe Council: None**

6. CONTINUED BUSINESS:

A. New Signature Card for Bank—we still do not have new signature card. Stacy will check with bank.

B. Status of Financial Audit –Diane has responded and confirmed that she will be doing our audit this year.

C. Use of Fire Department Property by Hillside Community Church—Director Bozza presented letter from Director Escherman presenting some concerns he had about usage of our property. Discussion ensued that there have been a number of prior community events on our property. The amphitheater area is used by Farmers on Saturdays. Anyone having event on our property would need to supply their own insurance and we'd need written rental agreement stating this and addressing set up and clean up. During events school buses are taken home for the day by the drivers. No electricity is supplied to the property; anyone needing it would have to have a generator. Motion by Director Lunkley to tentatively approve allowing Hillside Community Church to have

their Jamin for Jesus event on our property contingent on all conditions being met, seconded by Director Able and approved with a 4 yes, one no vote. The Tent Revival will be voted on at a later time. Pastor Brian said they will supply port a potty and still needs to address dealing with trash for their June 13 Jamin for Jesus event.

7. NEW BUSINESS:

A. Appoint Budget Committee—Entire board will be on committee and the first meeting will be in May.

B. Appoint Benefit Assessment Committee—Stacy, Gloria and Tracy will be on committee and get together in June (Greg will attend if he is available).

8. ADJOURN: 8:29

Respectfully submitted,

Gloria Bozza, Clerk of Foothill Fire Protection District