

**MINUTES OF THE REGULAR MEETING, APRIL 10, 2023, OF THE BOARD OF DIRECTORS Foothill FIRE PROTECTION DISTRICT**

1. **CALL TO ORDER:** President Doug Escheman called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Doug Escheman, Gloria Bozza, Tracy Park and George Able 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 Jamie Shields and James Feeney, Thrift Store Auxiliary.
3. **COMMUNITY INPUT:** Public comment is limited to no more than five (5) minutes per person.
4. **CONSENT AGENDA:**

A. Motion made by Director Park to approve the March 13, 2023 meeting minutes, seconded by Director Bozza and minutes approved with unanimous vote of yes.

B. Motion made by Director Bozza, seconded by Director Able to approve listed checks and warrants (with an amended \$3,000 donation) to be paid for the month of March 2023 and the Approval of the Financial Report for the month of March 2023. Roll call with a unanimous vote of yes.

**5. MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported March of 42 calls: 34 Medical, 3 Vehicle Accidents, 2 Structure Fires, 1 Public Assist, 2 Electrical Hazards. Total number of Personnel Response was 232. Average 5.24 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 is almost ready for all calls. It has gone to 2 medical calls. (c) Training – We have been working on our ropes training. In April we will be doing our skills check with Jen Duncan. Our EMT's will be trained on the draw up EPI and CPAP. (d) We have met our firefighters per call goal for 4.75 for the 3<sup>rd</sup> month in a row. (e) Hayden Murphy has left the department to return to school. He hopes, in the future, to return to our area and the department. (f) Bi County 109 is still only on the hill from 7pm to 7 am. Crews are working well with the AEMT. (g) Foothill Fire Department has been offered a house to burn for training. It is located on New York House Rd. (h) Measure K report has been sent to county. It might be increasing due to more calls. (C) Auxiliary: (a) Marie and Marilyn have been advised by their accountant that their AIM account has over \$200,000 and they need to move some donation money to the Fire Department since they are a non-profit. This money has been in reserve for truck purchases and we would like to hold it for the 1993 Structure engine replacement. James Feeney, Thrift Store Auxiliary, donated a check for \$27,180.65 to the Foothill Fire Protection District. (D) JPA: Meeting canceled due to weather. (E) Firefighters Association - (a) The Boot Drive and many volunteers raised \$4,424.00. We hosted a BBQ/Potluck afterwards. (F) Grizzley Creek Community Services – (a) Security Wall has been completed and will have a lock. Wall cost was \$474.08. (b) GCCS set a June 17, 2023 date for Cleanup. Next meeting is June 2, 2023 at 6pm. (G) Board Input (H) Fire Safe Council

**6. CONTINUED BUSINESS:**

**7. NEW BUSINES:**

**A. Foothill Fire Credit Card Payment Method Change from Check by mail to Online Payment.**

There was a problem with the last check arriving late which incurred \$513.06 in late fees. The mailing address was covered in the envelope window and it took 10 days to be returned to Foothill Fire Protection District.

Motion made by Director Escherman, seconded by Director Able to approve the Foothill Fire Protection District Credit Card Payment Method to change from mailing a check to payment online. There are still two board members signatures required to issue the online payment. Roll call with a unanimous vote of yes.

**8. ADJOURN: 8:06 PM**

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