

MINUTES OF THE REGULAR MEETING, APRIL 11, 2022, OF THE BOARD OF DIRECTORS Foothill FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President George Able called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Doug Escheman, Gloria Bozza, Tracy Park, Georg Able 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, Bookkeeper Carrie Barlean.
3. **MERRY MOUNTAIN OWNERS ASSOCIATION:** Merry Mountain Owners Association Board of Directors (MMOA) were invited to the Foothill Fire Protection District (FFPD) meeting to discuss MMOA and Clipper Mills community Rib Cook-off on Saturday, October 9, 2021. \$11,751.00 funds were raised for improvements/repair of the water system/well at Fire Station 2 in Clipper Mills. Donations were raised using Foothill Fire's Non-Profit # and Foothill Fire Tax I.D.# Foothill Fire and FFPD had no knowledge of monies being raised under the 501c3 status and the monies had not been received by FFPD since October 9, 2021. FFPD requested Chef Green, Captain Green and Deputy Chief Phillips to attend the MMOA meeting to inquire why the funds had not been deposited with FFPD. There is a protocol that a 501c3 needs to comply with to keep their non-profit status.

MMOA and FFPD also discussed why FFPD was not made aware of the fundraiser and why the Foothill Fire's Non-Profit # and Tax I.D.# were used for this particular fundraiser. MMOA received the 4th of July flyer, containing Foothill Fire's Non-Profit# and Foothill Fire Tax I.D.#, from a Fire Fighter who worked for Foothill Fire and was Secretary for the Firefighters Association. MMOA was under the mistaken impression that a another Foothill Firefighter, that was employed by MMOA, was the liaison between MMOA/Clipper Mills fundraiser and Foothill Fire/FFPD. MMOA admitted that they should have contacted Chef Green and/or the FFPD directly. MMOA and FFPD agreed that there should be more open communication between Clipper Mills Community and FFPD.

MMOA was concerned about 2 Foothill Volunteer Firefighters, who lived in the Clipper Mills community, that had recently been let go by FFPD and what that meant for the response time from Foothill Fire. Captain Green had a spreadsheet from 2019 to 2022 showing Foothill Fire Responses to Clipper Mills. The spreadsheet also indicated how many firefighters responded to each call. Foothill Fire's response time will not lag.

MMOA requested FFPD help to form a Clipper Mills Community form a non-profit group necessary for well-repair at Fire Station #2. FFPD and MMOA agreed.

A check for \$11,751.00 was handed to FFPD by MMOA at the end of this discussion. Check will be deposited in the Foothill Fire's bank account and will be designated for the Fire Station #2 water repair.

4. CONSENT AGENDA:

- A. Motion made by Director Bozza to approve the March 14, 2022 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.

B. Motion made by Director Eschman, seconded by Director Bozza to approve listed checks and warrant to be paid for the month of March 2022. Roll call with unanimous vote of yes. There was a motion by Director Eschman, seconded by Director Bozza to approve checks and warrants for March 2022. Roll call with unanimous vote of yes.

5. MONTHLY REPORTS:

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 62 calls: 40 Medical, 1 vehicle accidents, 5 structure fire, 10 Wildland & Smoke Check, 2 Vehicle Fires, 2 Public Assist, 1 Electric Hazard, 1 Co2 Hazard. There were 319 responders; average 5.15 firefighters per call. 18 days of the month were not covered by OSV. The total numbers of OSV calls were 25. (a) 1st Quarter Responder Report. We had 139 calls. Hayden Murphy had the highest response of 100 of the calls which is 72%. (b) We paid a deposit of \$5,260 for the new Utility Vehicle 4 door F-250, paid out of Measure K funding. (c) We have 3 new drivers who will be taking the 1A Drivers class. (d) We have had many critical calls lately which has included Ann Fahl's grandson who passed away. (C) Auxiliary: Captain Stacy Greene went to a structure fire in Challenge and was not able to attend the meeting. Gloria Bozza attended the meeting. (a) We received 6 more donations. (b) People are trying to donate medications to the Thrift Store. Need to dispose of medications through the Sheriff's Department. D) JPA: (a) John, the radio guy, fixed the antenna on Sunset Hill. Annual cost to fix repeater on Walsh Mountain is \$1,000 a year. Oregon Peak gets 90% of calls. (E) Firefighters Association: (a) Burn Institute Boot Drive brought in \$5,040 which is a record. We have been fundraising for the Firefighter Burn Institute since 2016. A check was mailed to them on Friday. (b) We are in the process of updating bank account signers. New officers are: Hayden Murphy, President; Stacy Elledge-Greene, Vice President; J C Cozart, Treasurer; Ryan McKillop, Secretary. (c) Firefighters have approved the donation request letter for the 4th of July event. We are looking at purchasing event tents, kids muster supplies and reusable banners. (F) Board Input: There will be a Budget Meeting prior to our June 13, 2022 Board Meeting. (G) Fire Safe Council: Captain Stacy Greene reports that Beverly Cameron is still looking for photos for the Fire Safe Council.

6. CONTINUED BUSINESS:

7. NEW BUSINES:

8. ADJOURN: 9:32 PM

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