

**MINUTES OF THE REGULAR MEETING, MAY 8, 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 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 April 10, 2023 meeting minutes, seconded by Director Park 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 April 2023 and the Approval of the Financial Report for the month of April 2023. Roll call with a unanimous vote of yes.

**5. MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported March of 52 calls: 37 Medical, 5 Vehicle Accidents, 3 Structure Fires, 2 Public Assist, 3 Wildland Smoke Check, 1 Vehicle Fire, 1 Hazard Other. Total number of Personnel Response was 226. Average 4.3 firefighters per call (Goal is 5.0 firefighters per call). (b) New 6572 has made 2 vegetation fires. We are still working a few projects but it can respond to all incidents. It has gone to 2 medical calls. (c) Training : John Novak passed his EMT exam. Teresa and Matthew received their Title 22 and CPR in Camptonville. Ron would like to host an EMR class this summer. We have 5 firefighters who could benefit. Jennifer Duncan came for our skills check so EMTs are now able to administer the draw up EPI. (d) Yuba County Preparedness Fair is May 18<sup>th</sup>, 5:30pm to 7:30pm at the Community Center. We will have a table to answer questions, recruit volunteers and bring trucks for a show and tell. (e) Bill Shaw Grant is due August 15<sup>th</sup>. (f) Per CalFire the last burn day will be June 1, 2023. Foothill Fire Department will not be able to take the offer of a house to burn for training. It is located on New York House Rd. (C) Auxiliary: (D) JPA: Repeater on tower. \$2,500 for new antenna for repeater. \$100 lease for a year. JPA won't need to increase fees. Current contract doesn't expire until September. That gives us time to see if repeater works. (E) Firefighters Association: (F) Grizzley Creek Community Services: (a) Foothill Fire moved the Water Tender truck to Brownsville station. Truck 62 is only truck at Clipper Mills Fire Station 2. (b) Old jaws of life will be donated to a city in Mexico. (G) Board Input: Director Bozza joined the North Yuba Water District to complete the remainder of Gary Hawthorne's term. (H) Fire Safe Council:

**6. CONTINUED BUSINESS:**

**7. NEW BUSINESS:**

**8. ADJOURN: 8:00 PM**

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