

MINUTES OF THE REGULAR MEETING, JUNE 14, 2021, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President Bozza called the meeting to order at 7:30 P.M.

2. **ROLL CALL:** Directors Gloria Bozza, Doug Escheman, George Able 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 and bookkeeper Carrie Barlean.

3. **COMMUNITY INPUT:**

4. **CONSENT AGENDA:**

A. Motion made by Director Escheman to approve the May 10, 2021 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.

B. Motion made by Director Bozza, seconded by Director Escheman to approve listed checks and warrants to be paid for the month of May 2021 and the Approval of the Financial Report for the month of May 2021. Roll call with a unanimous vote of yes.

5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 26 calls: 17 medical, 2 wildland fire/smoke check, 2 structure fire, 2 vehicle accidents, 1 vehicle fires, 2 public assists. There were 79 responders; average 3.03 firefighters per call. 16 days of the week were not covered by OSV. The total number of OSV calls was 13. (b) Special Calls – Increase in violence involved calls and reinforcing scene safety among our volunteers. (c) Training – May 13 Jennifer Duncan came up and assessed our optional skills. We do this biannually. May 15 Ron taught a CPR class here for the new first responders so everyone is up to date on their certifications. Hazmat FRO took place on May 22 and 23, 2021. Foothill was able to send 9 firefighters to the class. June we are just working on Wildland trainings like progressive hose lay, WUI and Mobile attack. July 8th Jeremy Alcala, B and K Towing, will bring us 3 cars for extraction and then take them away when we are finished so they will not sit for a year this time (d) Grants –Stacy has applied for the California Firefighters Foundation Grant that could be up to \$15,000.00 for Wildland turnouts. She is also currently working on the paperwork for Golden State for the Hazmat class GSRMA 2021-2022 – Firefighters have expressed interest in either a propane training module or a forcible entry class. I am currently looking into both avenues. (e) New Purchases (f) Meetings – Stacy attended the PG&E meeting that Yuba County OES put together and we have asked that they look into the slash piles that their contractors are leaving behind on people’s property in the area. PG&E also mentioned that we are due to see an increase in PSPS events this year but hope to make them of a shorter duration. They are hoping to put up more weather stations and cameras in the area to better gauge conditions. Ron attended the Butte Fire Cooperators meeting. Our agreement with Butte has been signed and returned. It is good for 3 years. I have been talking to the Forest Service Rep in regards to our updated agreement. We should have it in the next week or so. Merry Mountain Meeting is coming up in July.

(C) Auxiliary: Donations that have been dropped outside are not in good condition. Still need additional volunteers. **(D) JPA:** **(E) Firefighters Association:** We have received over 30 donations for the 4th of July. Will be selling raffle tickets at the Farmers Market on 7/3/21. Forbestown Store and Ray's Hardware are also selling raffle tickets. Tri-Tip has been donated by the Wagon Wheel at cost. Tony and Sue will be backup cooks if the firefighters get called out. **(F) Board Input:** **(G) Fire Safe Council.**

6. CONTINUED BUSINESS:

A. Use of Fire Department Property by Yuba Feather Community Services. Mike May stated that the Mountain Air is still working on obtaining insurance for the Foothill Fire Protection District, Stacy has sent Yuba Feather Community Services a sample of the Insurance Policy with the names blacked out.

7. NEW BUSINES:

8. ADJOURN: 8:07 pm
Respectfully submitted,

Tracy Park, Clerk of the Board Foothill Fire Protection District