

MINUTES OF THE REGULAR MEETING, JUNE 8, 2020, OF THE BOARD OF DIRECTOR FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President Escheman called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Gloria Bozza, George Able, Doug Escheman and Tracy Park were present. Director Dwight Lunkley was absent. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene, Captain Stacy Greene and Deputy Chief Ron Phillips,
3. **COMMUNITY INPUT:** None
4. **CONSENT AGENDA:**
 - A. Motion made by Director Able to approve the May 11 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Bozza to approve the Financial Report for the month of May 2020 and approval of listed checks and warrant to be paid for the month of May 2020 seconded by Director Able. Roll call with unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) **President:** Nothing (B) **Chief/Manager Report:** (a) **Chief Greene reported 36 calls:** 23 Medical aids, 3 wild land fires/smoke check, 0 structure fires, 3 vehicle accidents, 1 vehicle fire, 2 public assists and 4 other hazards. There were 116 responders; average 3.22 firefighters per call. Three days of the week were not covered by OSV. (b) **Training—**Kelli, Kelsey and John finished their basic 32 hour wildland class with the Forest Service. EMT Skills Check with Jennifer Duncan was on May 28. (c) **Chiefs Meeting—**our annual Cal Fire Agreement has been signed, when our engine is out 2 hours we get reimbursed and 12 hour volunteer time gets reimbursed. The new OES contact is Chief Kyle Heggstrom from Linda Fire. (d) **Truck Repairs—**6581's steering box has been replaced; it is going to be sent down to Golden State Apparatus to have the pump worked on. (e) Sgt from Sheriff's Department helped us get junk slips for two of the cars out back and we will finally be able to get rid of them through B & K Towing. (f) Laura Smith gave us a \$100 donation. (g) Brownsville Clean Up Day was successful but quite a mess was left. We contacted Supervisor Fletcher and he had street swept and cleaned up Monday. (h) There will be a 2020 Graduation Parade June 13. Our truck will lead parade and road will be closed. (C) **Auxiliary:** The thrift shop had septic issues that are now fixed. (D) **JPA: JPA chose to pass on the grant as there were too many variables. They have also signed to continue their contract with Banner Communications.** (E) **Firefighters Association:**

Fourth of July probably will be smaller this year since there will be no food only fireworks and raffle. (F) Board Input: We sent county a map of our district boundaries for election purposes. (G) Fire Safe Council: Nothing

6. CONTINUED BUSINESS:

A. Ethics and Harassment Training – Stacy is still looking into alternate training

B. Farmers Market Insurance – Insurance paperwork has been submitted for Farmers Market to start June 20.

Director Escherman expressed concern with them using rest rooms at thrift shop. Since septic has just been updated there should be no problem. Gloria will talk to Ann and shall notify us if any problems occur with use of restroom.

7. NEW BUSINESS:

A. Replacement Bookkeeper for District—Stacy Greene submitted a resignation letter after being our bookkeeper for the past five years, effective June 30. The board members will make inquiries in the community to see if we can find a replacement bookkeeper for \$300 a month.

B. Insurance – We have received \$16,110.19 invoice for Workers Comp and Liability Insurance. This is \$2000 less than last year.

8. ADJOURN: 7:58 pm
Respectfully submitted,

Gloria Bozza, Clerk of Foothill Fire Protection District