

MINUTES OF THE REGULAR MEETING, JULY 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, George 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, Charles Sharp and Chris Zimmer.
3. **COMMUNITY INPUT:** Public comment is limited to no more than five (5) minutes per person

Charles Sharp, Board Member of the Dobbins Oregon House Protection District (DOHPD), discussed Yuba County Water Agency (YCWA) money available for Special Projects. YCWA offered to pay for a feasibility study for installing water tanks in the DOHPD district. Charles presented a map with possible sites for water tanks.

4. CONSENT AGENDA:

A. Motion made by Director Lunkley to approve the June 12, 2023 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.

B. Motion made by Director Bozza, seconded by Director Able to approve listed checks and warrants to be paid for the month of June 2023 and the Approval of the Financial Report for the month of June 2023. Roll call with a unanimous vote of yes.

5. MONTHLY REPORTS:

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported March of 57 calls: 39 Medical, 7 Vehicle Accidents, 7 Wildland Smoke Check, 1 Structure Fire, 3 Hazard Other. Total number of Personnel Response was 237. Average 4.16 firefighters per call (Goal is 5.0 firefighters per call). (b) EMR class has started. We have 7 volunteers in class and Ron Phillips is the instructor. (c) We have 1 new volunteer, Johanaa Rightful. 2 volunteers moved to the support program: Mike Linteo and Ryan McKillop. (d) Training on the 27th will be with Dobbins Oregon House for radios. The Grass Valley ECC will be teaching the class. (e) We will be hose washing on July 20th. (f) New ice machine was installed. C) Auxiliary: (a) They are trying to raise more money by attending the Brownsville Farmers Market with baked goods, pillows and selling raffle tickets for \$50 gift cards to the thrift store. (b) They reminded me that they have money put away for a truck. I asked them to reinvest it into the AIM account as we are not currently building a new engine. (3) Last week was a bag sale, hopefully this week they will be able to start accepting clothes again. (D) JPA: They are having a special meeting July 19 to see if they will continue with the Siller Tower. Service is not good, really bad for Camptonville. A change would be quite expensive. (E) Firefighters Association: (a) Our 4th of July was a great event and well attended. We ended up with 54 raffle prizes on the day of the event. Thank you notes to donors and announcements for helpers have gone out. Event breakdown: Gross: \$6,305.00 Expenses: \$970.87 Expenses: \$5,334.13 Net for 2022 was: \$4,848.55. Firefighters did a critique at the business meeting and discussed thing to make it better. We will be looking at options for the kids muster and how to get more food items donated to lessen out cost. (b) Our next mini event will be Halloween. It will be kept small as it takes place in late fire season or it could be the start of the rainy season. We plan on decorations, candy, cookies, juice pouches, maybe a costume contest. (c)

I attended a meeting yesterday with Tawyna Hoffman. She has asked us to join in for the Community Concert on September 16th, which is meant to take over the Brownsville Blues Fest. She would like the Fire Department to do breakfast. (F) Grizzley Creek Community Services: (a) I baked brownies and cake pops as a donation. The sale was inside where it was hard for passersby's to see. They posted some nice photos of the station's history. The church across the street was doing a yard sale and bake sale as well. Attendance was very low. (b) Kathy talked about a new program call Friends of the Clipper Mills Fire House. You sign up as a donor and donate \$100 to help with their annual budget. They have 2 people currently signed up and they want a total of 58. Donation jars are out in Clipper Mills Stores. (c) Their new Vice President is Susan, her mother was Dollie Knauoff. Susan seems like she really wants to help keep the fire station there. (d) Butte County is looking into the idea of putting up a cell tower in Clipper Mills area. They may look at the fire station property. (e) They are doing a logo contest and were asking to use a picture of our engine. Our logo uses Foothill Fire's truck and that would be very confusing. I asked the not to use our logo. (f) No date on well yet. The next meeting is July 28 at 6 pm. G) Board Input: (H) Fire Safe Council:

6. CONTINUED BUSINESS:

A. Capital Improvement – No action, continued.

7. NEW BUSINESS:

A. Chris Zimmer

Discussion to follow in a Foothill Fire Protection District Closed Session.

B. Auditor-Controller Authorized Signature Form

Directors to sign Signature Form and Director Escheman to take form to Yuba County Auditor-Controller.

C. Gann Limit

Per Richard Eberle, Auditor-Controller, Information is not ready.

D. Benefit Assessment

Trailer Park tours complete. 12 new unauthorized camping spots in not fire safe areas. County did a cease and desist.

8. ADJOURN: 8:20 PM

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