

**MINUTES OF THE REGULAR MEETING, AUGUST 8, 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 Eschman, Gloria Bozza, Tracy Park, Dwight Lunkley and George Able 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 Eschman to approve the July 11, 2022 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.
  - B. Financial Report for the month of July 2022 will be on September 12, 2022 Agenda to be approved. Motion made by Director Lunkley, seconded by Director Bozza to approve listed checks and warrant to be paid for the month of July 2022. Roll call with unanimous vote of yes.
5. **MONTHLY REPORTS:**
  - (A) President: (B) Chief/Manager Report: (a) Chief Greene reported 53 calls: 36 Medical, 2 vehicle accidents, 7 Wildland & Smoke Check, 1 Public Assist, 3 Structure Fires, 1 Electrical Hazard, 1 Hazard Other. Total number of Personnel Response was 241. Average 4.55 firefighters per call (Goal is 5.0 firefighters per call). 6 days of the month were not covered by OSV. The total numbers of OSV calls were 20. (a) Training – Truck and supplies maintenance, July will be extrication tools and forceable entry to be followed up with in September on cars. (b) Bi-County is requiring 2 EMT's on Ambulance for 6 months staffing. Foothill Fire EMT will be needed to ride ambulances as there will be short staffing. The EMT's will be riding all the way to the hospital and will need to require a way back. (c) We currently have 3 Jaws of Life tools (hydraulic tool) on Truck 61 that need to be repaired. They have multiple issues and are unusable. They are serviced yearly. Repair will cost around \$3000 each and we might get 5 years of life out of the repair. It would be to our advantage to purchase a new lighter, more current Jaws of Life. See the quote of Hurst Jaws of Life online Quote of \$12,466.80 plus tax. A motion was made by Director Eschman to purchase the Hurst Jaws of Life to replace the 3 current faulty jaws of life by utilizing Measure K Funds, seconded by Director Able. Roll call with unanimous vote of yes. (C) Auxiliary: Thrift Store telephone line is not working properly, it is not usable ½ of the time. Will try to redo the password. We lost two volunteers; Shirley and Louise retired. (D) Joint Powers: Oregon Hill was purchase by new people. We are no longer receiving a donation of \$2,000 from the new owners. It would cost \$3,000 to \$5,000 for a new repeater or \$10,000 to relocate Oregon Peak repeater. John inspected all repeater sites. He couldn't get into Lexington Hill. Walsh Mountain repeater is really getting a good signal. Next meeting is in September. (E) Firefighters Association: (a) We have two new volunteers from Clipper Mills area. One volunteer is a nurse. (F) Board Input: (G) Fire Safe Council:

**6. CONTINUED BUSINESS:**

**A. Replacement Bookkeeper for Foothill Fire Protection District.** – A motion was made by Director Escheman to hire Jamie Shields for Bookkeeper seconded by Director Park. Roll Call with a unanimous vote of yes. Contract was signed by Director Able and Jamie Shields, Bookkeeper.

**7. NEW BUSINES:**

**A. Mountain Fair – August 20-21, 2022** – Yuba Feather Community Services is requesting to use the Foothill Fire Department’s parking lot for overflow parking. Parking at the Foothill Fire parking lot would be free. YFCS will stripe the parking areas. Foothill Fire Department will man a First Aid booth at the Mountain Fair. A motion was made by Director Lunkley to allow YFCS to use the Foothill Fire Department parking lot for Mountain Fair overflow parking, pending an Additional Insured Insurance Certificate to be submitted to FFPD, seconded by Director Bozza and use of Foothill Fire Parking lot approved with unanimous vote of yes.

**B. Gann Limit** – We have not received paperwork from county yet.

**C. Benefit Assessment.** – We have not received paperwork from county yet.

**D. Biennial review of Conflict of Interest Code** - No changes have been made and 2022 Biennial Notice will be sent to county.

**E. Contract submitted for pay increase for Administrative Assistant signed by Director Able** – Contract increase was voted on and passed at July 2022 meeting.

**8. ADJOURN: 8:15 PM**

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