

MINUTES OF THE REGULAR MEETING, AUGUST 9, 2021, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** Vice-President Able called the meeting to order at 7:31 P.M.
2. **ROLL CALL:** Directors Dwight Lunkley, Greg Able and Doug Escheman 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 July 12, 2021 meeting minutes, seconded by Director Lunkley and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Escheman, seconded by Director Lunkley to approve listed checks and warrants to be paid for the month of June 2021 and the Approval of the Financial Report for the month of June 2021. Roll call with a unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 43 calls: 25 medical, 4 wildland fire/smoke check, 2 structure fire, 6 vehicle accident, 2 vehicle fires, 1 public assist, 1 electrical hazard and 2 hazards other. There were 191 responders; average 4.44 firefighters per call. 11 days of the week were not covered by OSV. The total number of OSV calls was 22. (b) Training (c) 6592 spent 66.5 straight hours on the River Fire. Justin Lewis and J.C. Cozart did the first 33 hours on the fire. Yesterday we spent 6 hours on the Loma Rica fire as well. Clipper Mills fire was 2 acres with good turnout (d) Measure K has been approved in court and it will be sometime until it is all figured out on how much a year the department may receive. It is possible sometime in 2022 we could move OSV to 3 or 4 paid firefighters 7 days a week from 8 to 5. (e) I meet with roof contractor for the repeater site for tone 1 in Forbestown. They are working on a quote. **(C) Auxiliary:** The auxiliary is looking for volunteers on Facebook. The Thrift Store has been very busy. **(D) JPA:** There have been no meetings since June. Next JPA meeting will be September in Loma Rica. **(E) Firefighters Association:** Kelli McDaniel is stepping down and moving to a support role. There was an emergency meeting for a vote. **(F) Board Input: (G) Fire Safe Council.**
6. **CONTINUED BUSINESS:**
 - A. **Freja Nelson of Farmers Market.** Farmers Market would like to add a container or Tuff Shed on Foothill Fire House property for storage. Freja Nelson of Farmers Market was absent. Move this item to the September 13, 2021 Agenda under Continued Business.

7. NEW BUSINES:

A. Resolution 2021-02 Gann Limit Increase - A motion by Director Escheman, seconded by Director Able to sign and approve Resolution 2021-02 Gann Limit Increase. Roll call with unanimous vote of yes.

B. Resolution 2021-03 Benefit Assessment Unit Increase – A motion by Director Lunkley, seconded by Director Escheman to approve Resolution 2021-03 Benefit Assessment Unit Increase. Roll call with unanimous vote of yes.

8. ADJOURN: 8:01 pm

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