

**MINUTES OF THE SPECIAL MEETING, FEBRUARY 3, 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, Tracy Park 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 and Deputy Chief Ron Phillips.
3. **NEW BUSINES:**

**A. Replacement of Firetruck Brush 6572, 2015 F550, type 6 engine.**

Insurance has totaled the Bush Firetruck 6572. Truck 6572 had a little over 7,000 miles, which is very low mileage. This truck is very useful in fighting wildland fires as the truck had a 400-gallon water tank that could spray up to 150 gallons of water per minute. Need to find a replacement Bush Truck with the comparable capabilities as Firetruck 6572.

Motion made by Director Bozza, seconded by Director Lunkley to approve up to \$200,000 of Measure K Funds to acquire a replacement Bush Firetruck for Bush Firetruck 6572. Roll call with a unanimous vote of yes.

**4. ADJOURN: 8:00 PM**

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