

MINUTES OF THE REGULAR MEETING, JUNE 12, 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, 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, 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 Bozza to approve the May 8, 2023 meeting minutes, seconded by Director Lunkley and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Park, seconded by Director Bozza to approve listed checks and warrants to be paid for the month of May 2023 and the Approval of the Financial Report for the month of May 2023. Roll call with a unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported March of 38 calls: 28 Medical, 3 Vehicle Accidents, 5 Wildland Smoke Check, 1 Vehicle Fire, 1 Hazard Other. Total number of Personnel Response was 157. Average 4.1 firefighters per call (Goal is 5.0 firefighters per call). (b) Training - Last training was mobile attack. It went very well and it was 6572's first experience. We are very happy with it. Next training will be progressive hose lay, mop up and line cutting. (c) We had Thomas Buelna return to the fire department. We have 3 new applicants: Jordan, Jason and Steven. (d) Yuba County Preparedness Fair was held on May 18th. There was a lot of interest in the community and we gave out a lot of information. (e) We sent the water tender out to the Sicard Fire and the Scott Fire. (f) Brush Truck 6572 – Box, tank, pump & hose reel removed. Switched out tires with 6572. We will get the highest bid on the chasey of 6572. C) Auxiliary: I was not able to make this month's meeting. The fan needs replaced. Back door lock is sticky. The ladies went to the Mountain Tops to try to sell pillows. (D) JPA: Don't know if the new repeater is up to speed yet. Captain Greene noticed more chatter on Foothill Fire radios from Smartsville and Loma Rica. (E) Firefighters Association: (a) 4th of July Grand Prize is a chain saw donated by SPI and the McKillop family. Flyers have been posted at area businesses. Supplies and food are coming in. Signup sheets are out for volunteers' jobs and hours. Advance ticket sales might be harder the year due to the Forbestown Store closing. Will try Farmers Market and Mountain Top next week. (b) We donated to a firefighter whose family member is hospitalized, for our mission. (F) Grizzley Creek Community Services: (a) There is a bake sale/open house on June 17th. There will be a GCCS meeting to be held at that same time. It was noted that the Grizzley Creek Christian Center, across the street was have a bake sale the same day. G) Board Input: (H) Fire Safe Council:
6. **CONTINUED BUSINESS:**

7. NEW BUSINESS:

A. Capital Improvement

There is \$40,000 in the Capital Improvement fund. We will get bids to: 1) Resurface the Foothill Fire parking lot. 2) Floors and windows for the Foothill Fire building. 3) Painting and improvements for the Thrift Store.

8. ADJOURN: 8:01 PM

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