

MINUTES OF THE REGULAR MEETING, JANUARY 11, 2021, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President Bozza called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Gloria Bozza, Doug Escheman, Dwight Lunkley, George Able, George Able and Tracy Park 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:** See under New Business on Agenda
4. **CONSENT AGENDA:**
 - A. Motion made by Director Escheman to approve the November 9 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Lunkley, seconded by Director Bozza to approve listed checks and warrants to be paid for the month of November 2020. Approval of Financial Reports for the months of November and December 2020. Roll call with unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) **President:** Expressed condolences to Director Lunkley. (B) **Chief/Manager Report:** (a) **Chief Greene reported 35 calls: 25 Medical, 1 Wildland/smoke check, 3 vehicle accidents, 5 public assists, 1 electrical hazards. There were 97 responders; average 2.7 firefighters per call. Seven days of the week were not covered by OSV. The total numbers of OSV calls were 14. Total 2020 year end calls was 456** b) **Department Goals for 2021 are 4.25 Firefighters Per Call. Team building exercises - We would like to approach Woodleaf to see about using their camp.** c) **Current volunteers have been asked to give us ideas on how to help them make more calls (incentives). We have confirmed all firefighters email addresses and cell phone numbers for calls in order to help their responses.** d) **New pagers have been ordered through the Bill Shaw Training and Equipment Grant.** e) **Training—for Firefighter 1 Certificate.** f) **Training calendar to be posted quarterly to give advanced notice on topics so support volunteers can attend as well.** g) **We are looking to hire a HAZ MAT teacher.** h) **Promote the fire department more to recruit new volunteers. We will use flyers in public places, flyers at fire department events, social media and banners in front.** i) **Truck Updates: New tires on 6561 for the snow. Mike Linteo has spent a lot of hours working on Water Tender 6592. He has replaced the Auxiliary Pump. The truck has new tail lights to solve some electrical issues. New Headlights and salvage tarps are on order.** j) **Purchases: We have ordered 10 new SCBA Tanks to replace cylinders that can no longer be hydro tested. We have purchased 20 new synthetic hose clamps for wildland packs.** (C) **Auxiliary: Ann Fahls retirement has left a big hole for volunteers working hours. Ann was at the thrift store every day. Marilyn is now working 4 days a week. We will advertise on Facebook for new volunteers for the thrift store. A lot of merchandise has been moved.** (D) **JPA: December 9 meeting was canceled due to Yuba County Health Directive for Covid-19**

restrictions. We are hoping to have a virtual meeting in March. (E) Firefighters Association: We had a virtual tree lighting on Facebook the night of our Christmas Party. Fill the Boot event will take place March 20, 2021. We are trying to create new events to increase donations. Possible Movie Day here in the Foothill Fire Protection District parking lot, possible Paint event. We would really like to make sure we can have the 4th of July fireworks event. (F) Board Input: (G) Fire Safe Council: Their next meeting will be January 13, 2021. Captain Stacy Greene noted that the Residential Chipper Program has started up again. The program is for Yuba County residents only. There is no charge to the homeowners. Chipping is provided for vegetation that is cut and stacked where the chipper and truck can access it.

6. CONTINUED BUSINESS:

7. NEW BUSINES:

A. Recognition of Ann Fahl for her years of service to the Foothill Fire Protection District Auxiliary. Award Ann Fahl Certificate of Appreciation and Resolution. Motion made by Director Bozza, seconded by Director Lunkley. Roll call with unanimous vote of yes.

8. ADJOURN: 8:02 pm
Respectfully submitted,

Tracy Park, Clerk of the Board Foothill Fire Protection District