

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

1. **CALL TO ORDER:** President Gloria Bozza called the meeting to order at 7:32 P.M.
2. **ROLL CALL:** Directors Gloria Bozza, Dwight Lunkley, Tracy Park and Doug Escherman 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 Escherman to approve the September 13, 2021 meeting minutes, seconded by Director Bozza and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Lunkley, seconded by Director Park to approve listed checks and warrants to be paid for the month of September 2021 and the Approval of the Financial Report for the month of September 2021. Roll call with a unanimous vote of yes.

5. MONTHLY REPORTS:

(A) President: **(B) Chief/Manager Report:** (a) Chief Greene reported 41 calls: 26 medical, 5 wildland fire/smoke check, 2 structure fires, 7 vehicle accidents, 1 public assist. There were 132 responders; average 3.21 firefighters per call. 18 days of the week were not covered by OSV. The total number of OSV calls was 10. (b) Training – Ron Phillips is working on an EMR class for our new members that will take place this winter. Jennifer Duncan, EMT Instructor, will be here for our skill check on October 21st. The department trainings are switching up to structure fire season. (c) Station 2 – Merry Mountain Village hosted a Rib Cook off and Raffle to raise money and restore water to the fire station for a trial basis of two years. It was a well attended event. They sold 175 tickets at \$15 per ticket, had a Silent Auction and 51 Raffle Tickets. About \$4,000 was raised at this event. (d) Measure K – Fire chiefs met on September 27th and went over numbers of proposed percentages. 80% will be for Public Safety Tax and 20% will be split among the 9 Fire Districts. 10% of the 20% will be split by Linda and Olivehurst Fire Departments. 10% of the 20% will be split between Wheatland, Loma Rica, Brownsville, Oregon House Dobbins, Smartsville, Camptonville and District 10 Fire Departments. Measure K was passed in 2019 and has been in litigation in court because it was not voted as a Special Tax and there was a possibility of money being pulled. See the attached Measure K Draft 9/28 version update: **(C) Auxiliary:** I missed the meeting due to COVID but did talk to Liz Bell. She asked that a Facebook post be put on about Halloween costumes that the Thrift Store had in their inventory. They have lost their two new volunteers and need people to help out on Thursdays. **(D) JPA:** Walsh Mountain repeater has moved to CalCom and is up and running. Joe purchased the antenna. Agreement was changed from \$1,000 per year to \$1 per year. The taller antenna and higher ground made for clearer communications. **(E) Firefighters Association:** Meeting was held on October 7th and a work date for the community tree was set for November 28th at 9 am. The tree lighting will take place Friday December 3rd at 6:30 pm. We will have flyers

out by the end of the month. The event will include Santa, cookies, hot chocolate, music and crafts for the kids. **(F) Board Input: (G) Fire Safe Council.**

6. CONTINUED BUSINESS:

7. NEW BUSINES:

8. ADJOURN: 8:24 pm

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