

MINUTES OF THE REGULAR MEETING, OCTOBER 12, 2020, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President Escherman called the meeting to order at 7:30 P.M.

2. **ROLL CALL:** Directors Gloria Bozza, Doug Escherman, Dwight Lunkley, 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 Green and bookkeeper Carrie Barlean.

3. **COMMUNITY INPUT:** None

4. **CONSENT AGENDA:**

A. Motion made by Director Park to approve the September 21 special meeting minutes, seconded by Director Lunkley and minutes approved with unanimous vote of yes.

B. Motion made by Director Bozza, seconded by Director Lunkley to approve listed checks and warrant to be paid for the month of September 2020. Roll call with unanimous vote of yes.

5. **MONTHLY REPORTS:**

(A) **President:** President Escherman stated that he would much rather go to Williams to take Ethics and Harassment Training than do it on-line. (B) **Chief/Manager Report:** (a) **Chief Greene reported 39 calls:** 25 Medical aids, 8 wild land fires/smoke check, 0 structure fires, 2 vehicle accidents, and 4 public assists. There were 177 responders; average 4.5 firefighters per call. Three days of the week were not covered by OSV. Total number of OSV calls was 24. We had less calls because of communities being evacuated. (b) North Complex Fire is completely out; cause of Willow Fire is still undetermined. 9 out of 10 days we had some of our volunteers out on the fires. All but one volunteer was actively engaged. Robinson Mill Fire Station in Bangor has lent an extra engine to Feather Falls since their station and engine damaged. (c) This Saturday and Sunday we will have EMT and CPR training. There will be 25 attendees including LaPorte. (d) A Knoxbox has been issued to Dollar General, so they should be opening soon. (e) The Gatorade Drive by Nancy Casey was very successful, we have a year's supply even after donating some to other fire fighters. (f) We are applying for grants to get new supplies. We will try for pagers on the Bill Shaw Grant. (g) We have an agreement with Cal Fire so they can use our parking lot instead of airport for medium size staging area. (h) Louise Gerving gave us a \$1000 donation check. (C) **Auxiliary:** They still have not had a meeting. (D) **JPA: The Walsh Mountain repeater contract has been signed for \$1000 a year. John with Banner Communications returned signed contract. They are still working with Digital Path about inference. Their next meeting is December 9.** (E) **Firefighters Association:** Berry Creek Fire Department lost everything, including an engine. The Forest Service is letting them use their building, which needs fixing. Our association gave them a \$500 donation. Doug Neilson is making up support fire department bumper stickers.

(F) Board Input: Director Lunkley expressed appreciation for our fire department, especially regarding coming to Granny's Alert. Director Bozza read email she'd sent to Jensen Smith CPA's confirming that we accepted their \$6000 contract to conduct our audits for the next two years. (G) Fire Safe Council: No meeting this month, next month's meeting will be on Zoom.

6. CONTINUED BUSINESS:

A. Farmers Market Extension of Insurance Coverage – Director Bozza presented a copy of proof of insurance coverage for them. They also requested permission to do a Trunk or Treat on Halloween at the Farmers Market. The board saw no problem with them doing that.

7. NEW BUSINES: None

8. ADJOURN: 7:55 pm
Respectfully submitted,

Gloria Bozza, Clerk of Foothill Fire Protection District