

**MINUTES OF THE REGULAR MEETING, OCTOBER 14, 2019 OF THE BOARD OF DIRECTOR**  
**FOOTHILL FIRE PROTECTION DISTRICT**

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

**2. ROLL CALL:** Directors Gloria Bozza, George Able, and Dwight Malessa Brown were present. Directors Dwight Lunkley and Doug Escherman were absent. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene and Captain Stacy Greene.

**3. COMMUNITY INPUT:** None

**4. CONSENT AGENDA:**

**A.** Motion made by Director Bozza to approve the September 9 meeting minutes, seconded by Director Brown and minutes approved with unanimous vote of yes.

**B.** Motion made by Director Bozza to approve the Financial Report for the month of September 2019 and approval of listed checks and warrant to be paid for the month of September 2019 seconded by Director Able. Roll call with unanimous vote of yes. There was a problem with our checking system and checks needed to be rewritten.

**5. MONTHLY REPORTS: (A) President:** None **(B) Chief/Manager Report: (a) Chief Greene reported 26 calls:** 14 Medical aids, 5 wild land fires/smoke check, 1 vehicle accident, 3 public assists, and 3 other hazards. 98 responders (of the 26) calls were by On-shift Volunteers. Average 3.76 firefighters per call. **(b)** There was no Chief Meeting this month. **(c)** The Fire Safe Council is working with logging companies doing large clearing job for fire breaks, Oregon Hill to Dobbins. Chief Greene will be signing letter of support for this project. **(d)** Some of our volunteers will be taking 1A and 1B DMV Driving Courses for which Golden State will be paying the majority of expense. **(e)** Next Wednesday Chris and Stacy will be going to Golden State class in Colusa regarding new rules and procedures for districts that will be implemented by January 1 2020. **(f)** Our water tender is still having problems with pump. There is still a hold on 6591 recall. 6562 had to be towed to Gridley Ford. It had many problems but is fixed and back in service costing \$8671.39. We had a fuel issue and all of our tanks had to be steamed cleaned, there was water in the gas. **(C) Auxiliary:** The light bank has been fixed. Bill Downs is also going to cap outside outlets. Willie Marihugh fixed the inside problems. We're still working on switching phone to Vonage. **(D) JPA: Med Net Channels are still being discussed. (E) Firefighters Association: Crystal DelBono/Gold Eagle Market will be running Trunk and Treat on October 31. December 6 will be our Tree Lighting and there will be an ornament making table for kids inside fire station, also a tree to put ornaments on. (F) Board Input:** Nothing. **(G) Fire Safe Council** –nothing to report.

**6. CONTINUED BUSINESS:**

**A.** Two Year Audit – Director Bozza has emailed Diane Watts, still no response, Bozza send follow up email.

**B.** Resolution Gann Limit – Director Able discovered a typo on resolution, after correction there was a motion by Director Bozza and seconded by Director Able to sign and approve Resolution 2019-03 Gann Limit Increase. There was roll call with unanimous vote of yes.

**7. NEW BUSINESS:**

**A. Board Member Resignation/Replacement – Director Malessa Brown submitting letter stating that she will be resigning from board and moving to Florida. A discussion of possible replacements were discussed. Director Bozza will contact Tracy Park to see if she is interested in being on our board.**

**8. ADJOURN: 8:16 P.M.**

Respectfully submitted,  
Gloria Bozza, Clerk of Foothill Fire Protection District