

MINUTES OF THE REGULAR MEETING, APRIL 13, 2020, OF THE BOARD OF DIRECTOR
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, George Able, Dwight Lunkley, Doug Escherman and Tracy Park were present. 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 Able to approve the March 9 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Bozza to approve the Financial Report for the month of March 2020 and approval of listed checks and warrant to be paid for the month of March 2020 seconded by Director Able. Roll call with unanimous vote of yes.

5. MONTHLY REPORTS:

(A) **President:** Nothing (B) **Chief/Manager Report:** (a) **Chief Greene reported 40 calls:** 24 Medical aids, 3 wild land fires/smoke check, 3 structure fires, 4 vehicle accidents, 0 vehicle fires, 0 public assists, 3 electrical hazards and 3 other hazards. There were 147 responders; average 3.67 firefighters per call. (b) Director Lunkley complemented volunteers and discussed incentives to get more volunteers to respond to calls. (c) 1b training has been completed by Justin, Kelli, John and Michaelle through the State Fire Marshall, they still need to go through DMV. (C) **Auxiliary:** President Marilyn Perry notified Stacy that thrift shop will be closed until further notice; any monetary donations they receive will be used to pay their bills. (D) **JPA: Meeting was cancelled.** (E) **Firefighters Association: Rus Couper is no longer with the department. Michaelle Fox volunteered to be vice president and John Young is treasurer. Paint night is postponed until fall and Boot Drive is cancelled. They are still planning for 4th of July event.** (F) **Board Input:** There was a discussion about Soper Wheeler selling to Sierra Pacific Industries. (G) **Fire Safe Council: Meeting cancelled.**

6. CONTINUED BUSINESS:

- A. New Signature Card for Bank—we have a good card on file with the bank.
- B. Status of Financial Audit –Diane has picked up paperwork and started audit.
- C. Use of Fire Department Property by Hillside Community Church—Pastor Brian looked at property and was concerned with the amount of work that would need to be done.

7. NEW BUSINESS:

- A. **Notice of Elective Offices to be Filled for 2020—Directors Gloria Bozza, Tracy Park and Doug Escherman agreed to run for office in November to complete a 4-year term of office.**

8. **ADJOURN:** 7:58 pm
Respectfully submitted,

Gloria Bozza, Clerk of Foothill Fire Protection District