

**MINUTES OF THE REGULAR MEETING, MAY 9, 2022, OF THE BOARD OF DIRECTORS 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 Doug Eschman, Gloria Bozza, Tracy Park, Georg Able and Dwight Lunkley were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene, Captain Stacy Greene, Bookkeeper Carrie Barlean.
3. **COMMUNITY INPUT:** Public comment is limited to no more than five (5) minutes per person.
4. **CONSENT AGENDA:**
  - A. Motion made by Director Eschman to approve the April 11, 2022 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.
  - B. Motion made by Director Eschman, seconded by Director Able to approve listed checks and warrant to be paid for the month of April 2022. Roll call with unanimous vote of yes. There was a motion by Director Eschman, seconded by Director Able to approve checks and warrants for April 2022. Roll call with unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 55 calls: 37 Medical, 3 vehicle accidents, 6 Wildland & Smoke Check, 1 Vehicle Fires, 4 Public Assist, 3 Electric Hazard, 1 Other. There were 216 responders; average 3.93 firefighters per call. 9 days of the month were not covered by OSV. The total numbers of OSV calls were 31. (a) Chiefs Meeting - Final Measure K funding proposal. There was only one change for Smartsville. (b) May 10<sup>th</sup> final meeting to change anything for the purchase of the Utility Truck. Any changes after this date will cost \$500.00 (c) New volunteers are starting classes. (C) Auxiliary: (a) There is a new volunteer who is really helping out. (b) They had a ½ price sale due to theft during the \$3.00 bag sale. (c) People have been leaving donations out and the donations are being scattered out to the trees line, along with leaving refrigerators and freezers that are broken. D) JPA: (a) Joe helped move antenna and repeater. Mark is out and can't do much at JPA. He will be out for a while. (E) Firefighters Association: (a) We have changed out bank account over to the new signers. (b) Wilbur Cumming's wife had to have emergency heart surgery and the FVFA made a \$1,500.00 donation to help with expenses while Wilbur could not work. (c) 4<sup>th</sup> of July planning is taking place. We have our donation letter ready for this year. (F) Board Input: (a) Carrie Barlean will be leaving her Bookkeeper position for the FFPD. Jamie Shields will be taking over the position of Bookkeeper for FFPD. Jamie has been with the Loma Rica Fire Department as Bookkeeper for 3 years. (G) Fire Safe Council:

**6. CONTINUED BUSINESS:**

**7. NEW BUSINES:**

A. Stephanie McMichael is selling items to raise money for Foothill Fire/Foothill Fire Protection District. - Stephanie McMichael, Clipper Mills, has been selling sweatshirts with logos (see attached) since October of last year. Flyer states that profits to be donated to Foothill Fire. To date no money has been donated to Foothill Fire. Director Lunkley suggested that individuals like this should come before the Foothill Fire Protection District Board. Board requested Chief Greene to ask her to stop promoting the sale as profits being donated to Foothill Fire.

B. Clipper Mills Firehouse #2 Community Meeting, April 30, 2022. – (A) Community meeting for interest of preservation of Butte County Firehouse #53/Foothill Firehouse #2. Butte County can only convey property under 2 scenarios – (1) Butte County can put Firehouse #53/Foothill Fire #2 on the market and anyone can purchase at auction. (2) Butte County can convey the property to and entity/foundation, in California, to the benefit of the public. (B) Community members at this meeting agreed to start a new 501c3 non profit entity/foundation, since previous and older foundations for Firehouse #53/Foothill Fire #2 is suspended. (C) The name for the entity/foundation, voted by the participants of the meeting, is Grizzly Creek Community Services. Board members of this entity/foundation are as follows: Judy Goldberg, Tiffany Shelton, David Shelton, Kathy Lardizabal, Daniel Slagle, Mary Lou Lauck and Jamie Coleman. (D) The deed to Firehouse #53/Foothill Fire #2 would be turned over to the new 501c3 entity/foundation. (E) A contract or Memorandum of Understanding would need to be signed between the new entity/foundation and Foothill Fire Protection District. (F) Grizzly Creek Community Services will be creating the 501c3 entity/foundation by using a non-profit attorney. (F) Grizzly Creek Community Services will conduct meetings on the 1<sup>st</sup> and 4<sup>th</sup> Thursdays of each month. (G) Money raised by a community BBQ, \$11,750.00, is to be used for water repairs and costs associated.

**8. ADJOURN: 8:37 PM**

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