

MINUTES OF THE REGULAR MEETING, JUNE 13, 2022, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President George Able called the meeting to order at 7:31 P.M.
2. **ROLL CALL:** Directors Doug Eschman, Gloria Bozza, Tracy Park, and Georg Able and 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 and Bookkeeper Jamie Shields.
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 May 9, 2022 meeting minutes, seconded by Director Able and minutes approved with unanimous vote of yes.
 - B. Motion made by Director Bozza, seconded by Director Park to approve listed checks and warrant to be paid for the month of May 2022. Roll call with unanimous vote of yes. There was a motion by Director Bozza, seconded by Director Park to approve checks and warrants for May 2022. Roll call with unanimous vote of yes.
5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 42 calls: 26 Medical, 5 vehicle accidents, 5 Wildland & Smoke Check, 1 Vehicle Fires, 2 Public Assist, 1 Hazard, 2 Structure Fires. Average 4.98 firefighters per call (Goal is 5.0 firefighters per call). 8 days of the month were not covered by OSV. The total numbers of OSV calls were 18. (a) Wildland fires – 6/9/22: Bangor Park Rd Fire – Butte had a critical need for water and their water tender call only brought in 2 water tenders for a 50+ acre fire. We were able to volunteer 6592 to respond. Dan and Jeremy were released at 10PM, 6/11/22: Brandie Fire – We sent 6572 with Jeremy and Derek who ended up walking the hose lay with CalFire. Water tender 6591 – Mike and Eric supplied the lines and we were asked to staff a tender for mop up on Sunday. Dan and Justin covered Sunday’s shift and were released at 7PM. (b) Vehicle Accidents – We have seen an increase in accidents in the last few months, our CHP officers are supposed to return to hill duty July 1st. (c) Stacy and I had a meeting with Golden State Risk Management Authority. Scott looked through the station and at the trucks. Golden State wants to start meeting with us annually at renewal time. Our rates for this year stayed about the same as last year. (d) Agreements – We now have a For Hire Agreement in addition to our normal agreement with Butte County CalFire. CalFire NEU has revised our property lease agreement to include the training room during large incidents. They will pay \$1000 per day. Salary survey has been signed and returned. The rates are the same as last year. No news on a new agreement with the Forest Service. (e) Grants – Stacy has been working on the California Fire Foundation Grant. We have asked for both 1 ½” and 2 ½” hoses as well as replacement hose packs. If this is approved it is a 100 percent paid grant. With tonight’s final payment for LN Curtis, we will close out last year’s Rural Fire Capacity Grant that was for wildlands gear. This was a 50/50 grant. (C) Auxiliary: No updates as Stacy missed the meeting due to

calls. Gloria did not attend the meeting either. D) JPA: Meeting will be last Monday of the month. (E) Firefighters Association: (a) 4th of July tasks are being completed. We are looking for volunteers to help with the event. If you know anyone who may want to help, please have them contact Stacy. B& K Towing are sponsoring kid's games and activities. (b) Wilbur Cumming's wife had to have emergency heart surgery and stayed in Roseville for a few weeks. The FVFA was able to give them \$1,500.00 donation to help with bills and travel expenses. (F) Board Input: (a) Farmers Market on Friday nights, which is held at the Video Busters green area, seems to have poor parking conditions. Not enough space to park. People are also crossing the street, not in crosswalk, to attend the food and music festival held at Sutter North circle. (G) Fire Safe Council: (a) Stacy requested the person to contact at the Fire Safe Council about Red Flag warning signs left out after the warning has passed. Tracy will contact Fire Safe Council to see who to contact.

6. CONTINUED BUSINESS:

7. NEW BUSINES:

8. ADJOURN: 8:05 PM

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