

MINUTES OF THE REGULAR MEETING, JULY 12, 2021, OF THE BOARD OF DIRECTORS
FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President Bozza called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Gloria Bozza, Dwight Lunkley 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 Greene and bookkeeper Carrie Barlean.

3. **COMMUNITY INPUT:**

A. Vince and Christine Hernandez live at 16779 Willow Glen Road, Brownsville. They wanted to introduce themselves to the Foothill Fire Board and give a donation of \$1,000 to the Foothill Fire Department. They were accompanied by Christine's sister, Amanda Ebersole who is visiting them.

4. **CONSENT AGENDA:**

A. Motion made by Director Bozza to approve the June 14, 2021 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.

B. Motion made by Director Bozza, seconded by Director Park to approve listed checks and warrants to be paid for the month of June 2021 and the Approval of the Financial Report for the month of June 2021. Roll call with a unanimous vote of yes.

5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 39 calls: 25 medical, 7 wildland fire/smoke check, 1 structure fire, 1 vehicle accident, 4 public assists and 1 hazard other. There were 100 responders; average 2.56 firefighters per call. 11 days of the week were not covered by OSV. The total number of OSV calls was 25. (b) Training – July 8th extraction with Dobbins Oregon House went well. (c) Agreements –I am currently working on reading through the USFS Agreement. Butte County wanted to make some changes to the working of the last agreement that we signed and returned. When the info was added to the CAD, Foothill was removed from the ordering on calls that should be automatic aide. I have made several phone calls to have that reinstated. Salary Survey for 2021 – 2022 has been completed. Yuba County HAZMAT Mitigation plan has arrived and it is over 1,000 pages so I am working on it as well.

(C) Auxiliary: The auxiliary is in need of volunteers. They have sold most of their furniture but are being overrun by clothes. The auxiliary ladies had a nice luncheon here with Stacy on June 28th.

(D) JPA: JP has extended the lease on Walts Mountain. We can't move tower over until we get power to it. Tower to tower provides internet service to Valley. Next JPA meeting will be September in Loma Rica. (E) Firefighters Association: The 4th of July was a big hit. We had the new additions of face painting, Kids Muster and a popcorn vendor. With the changes to the tri-tip sandwiches we had

may happy people. The Wagon Wheel donated over 100 lbs of tri-tip. The left over tri-tip was sold in zip lock baggies. The raffle had 54 prizes donated. Total gross income for the event was \$6,285.09. Thank you to Gloria for coming and being our money lady for the food line! Volunteers are working on Thank you letters. Fire Safe Council donated \$500 from tow chain cover sales. (F)
Board Input: (G) Fire Safe Council.

6. CONTINUED BUSINESS:

7. NEW BUSINES:

A. Freja Nelson – Farmers Market – Wanted to open up a conversation of installing some sort of Tuff Shed, container or enclosed trailer on the Foothill Fire Department property to store all tables, cones, signs, pop-up tents to avoid loading and unloading those items each Saturday to move back and forth to her house. Chief Chris Greene had concerns of safety, break-ins, and theft that the Foothill Thrift Store is already facing. Foothill Fire Department also conducts trainings in that area for surrounding volunteers. Farmers Market to set up parking lot for the Mountain Fair parking. Maybe charge a donation fee for parking. Freja also suggested maybe cancelling Farmers Market for that day, August 21, 2021.

8. ADJOURN: 8:25 pm

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