

**MINUTES OF THE REGULAR MEETING, AUGUST 12, 2019 OF THE BOARD OF DIRECTOR**  
**FOOTHILL FIRE PROTECTION DISTRICT**

**1. CALL TO ORDER:** Vice President Malessa Brown called the meeting to order at 7:30 P.M.

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

**3. COMMUNITY INPUT:** None

**4. CONSENT AGENDA:**

**A.** Motion made by Director Escherman to approve the July 8 Regular Meeting minutes, seconded by Director Lunkley and minutes approved with unanimous vote of yes. Motion by Director Bozza, seconded by Director Escherman to approve the July 8 Budget Meeting minutes and approved with unanimous vote of yes.

**B.** Motion made by Director Escherman to approve the Financial Report for the month of July 2019 and approval of listed checks and warrant to be paid for the month of July 2019 seconded by Director Lunkley. Roll call with unanimous vote of yes.

**5. MONTHLY REPORTS:** **(A) President:** None **(B) Chief/Manager Report:** **(a) Chief Chris Greene reported (a) 49 calls:** 35 Medical aids, 3 wild land fires, 2 smoke check, 1 structure fire, 2 vehicle accidents, 1 vehicle fire, 2 public assist, and 3 other hazards. 232 responders (of the 38) calls were by On-shift Volunteers. Average 4.7 firefighters per call, 3 days of the month were not covered by OSV. **(b)** The VFA grant was denied for SCBA bottles. We will put in for USDA grant for new pagers. **(c)** At officers meeting 5 volunteers qualified for Length of Service Award. **(d)** The AC unit at thrift store needs replacement and some electrical work. Sandler Air Conditioning submitted quote for \$7400. We will be getting another competitive quote. **(e)** Truck 6592 is still in shop in Yuba City; repair estimate is \$8-9000. **(C) Auxiliary:** Waiting for air conditioning to be operational. **(D) JPA: They received \$8000 for back up batteries under the Bill Shaw Grant. The next meeting is September 25 in Brownsville. (E) Firefighters Association: They will be purchasing ice chests and pylons. Next event will be tree lighting. (F) Board Input:** Director Escherman expressed appreciation for fire department opening up area for staging during recent pot busts. **(G) Fire Safe Council –** They had a very good meeting. PG&E gave a presentation about power outages. They discussed possible use of drones to find access to fires.

**6. CONTINUED BUSINESS:**

A. Resolution Benefit Assessment – continued

B. Resolution Gann Limit – continued (amount we can charge per parcel)

**7. NEW BUSINESS:**

**A. Fire Observation Drone –** Board had a discussion and decided it would not be a good idea. You would need a specialized employee to operate it. They often hit birds and interfere with firefighting planes.

**8. ADJOURN:** 8:15 P.M.

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