

**MINUTES OF THE REGULAR MEETING, SEPTEMBER 12, 2022, OF THE BOARD OF DIRECTORS
FOOTHILL FIRE PROTECTION DISTRICT**

1. **CALL TO ORDER:** Vice President Dwight Lunkley called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Doug Escheman, Gloria Bozza, Tracy Park 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 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 Escheman to approve the August 8, 2022 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.

B. Motion made by Director Escheman, seconded by Director Bozza to approve listed checks and warrants to be paid for the month of August 2022 and the Approval of the Financial Report for the month of July and August 2022. Roll call with a unanimous vote of yes.

5. **MONTHLY REPORTS:**

(A) President: (B) Chief/Manager Report: (a) Chief Greene reported 43 calls: 29 Medical, 2 vehicle accidents, 6 Wildland & Smoke Check, 2 Agency Assis, 4 Structure Fires. Total number of Personnel Response was 186. Average 4.23 firefighters per call (Goal is 5.0 firefighters per call). 9 days of the month were not covered by OSV. The total numbers of OSV calls were 21. (b) Washer/Extractor – With Mike’s retirement from the cleaners we need to start doing our own laundry. Dirty turn outs carry cancer causing agents. Having a washing machine onsite will encourage firefighters to wash their gear. (c) Mike and Dan have been doing a great job with keeping up on truck maintenance. (d) This last week Ralph Moen resigned. He will be working and going to school to get his diploma. We welcomed a new man who goes by “D”. “D” moved to Brownsville a few months ago. (C) Auxiliary: Thrift Store needs more volunteers. D) JPA: Not too many people at this last meeting. The issue of Oregon Peak Repeater is that it would take over one half of JPA’s income for the move. (E) Firefighters Association: (a) Firefighters have set some dates for this year’s tree lighting event. 1) Sunday, November 20th at 9am – set up lights in the tree. 2) Friday, December 2nd at 6:30pm – Will be the tree lighting. Volunteers will provide snacks, hot coco and apple cider. Sign up sheets are posted for both dates. (b) The tree lighting is the FVFA’s last event for 2022. (F) Board Input: (a) Director Escheman commended the firefighters for containing the trailer fire on La Porte so quickly and kept it from spreading to other homes. (b) Bookkeeper Jamie Shields will be going on a cruise in July 2023. Captain Stacy Greene will be taking on Bookkeeper duties while Jamie is gone. (G) Fire Safe Council:

6. **CONTINUED BUSINESS:**

7. NEW BUSINES:

A. Keri and Mike Mayo and Bigfoot Eats in Clipper Mills are requesting to use Foothill Fire Protection District Tax ID for proceeds to benefit FFPD. Bigfoot Eats is holding an event of Oktober Fest on October 1, 2022 and proceeds will benefit FFPD.

There will be vendor rentals, raffles and music in the outside patio area. The event starts at 6pm. Motion was made by Director Bozza and seconded by Director Park for the use of Foothill Fire Protection Tax ID for this event.

8. ADJOURN: 8:17 PM

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