

**MINUTES OF THE REGULAR MEETING, FEBRUARY 8, 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, Doug Escheman, Dwight Lunkley, George Able and Tracy Park were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene, and bookkeeper Carrie Barlean.
3. **COMMUNITY INPUT:** Yuba County Sheriff Rick Rishel apologized for not patrolling the foothills as much in the past few weeks as they have been called down into the valley floor.

**4. CONSENT AGENDA:**

A. Motion made by Director Escheman to approve the January 8 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 warrants to be paid for the month of January 2021. Approval of Financial Report for the month of January 2021. Roll call with unanimous vote of yes.

**5. MONTHLY REPORTS:**

(A) **President:** I received my Oath of Office copy from Director Escheman. (B) **Chief/Manager Report:** (a) Chief Greene reported 43 calls: 30 Medical, 1 Wildland/smoke check, 2 vehicle accidents, 4 public assists, 2 electrical hazards, 2 structure fires, 2 other hazards. There were 133 responders; average 3.09 firefighters per call. Thirteen days of the week were not covered by OSV. The total numbers of OSV calls were 19. (b) Yuba County is looking to hire a Fire Marshall. (c) Zone Haven – YCSO is asking for trouble roads due to criminal behavior of 4x4 accesses. We have added Ponderosa Way, Forsythe, Reed Lane and Jenny Court. (d) Station 2 Snow Removal – Thank you to Gary Ellis and Soper Wheeler for the removal after this last snow. I have been in contact with the county and they will not touch Station 2 because it is not paved. We cannot pave it for the fact that it belongs to Butte County and we cannot spend money on a station that is not in our Yuba County. Merry Mountain had done the removal in the winter last year. We have a firefighter looking into it. (C) **Auxiliary:** (a) Gave us a check for \$4,081. (b) Contractor Willie Marihugh thinks he has found where the roof is leaking. (D) **JPA:** Meetings have been canceled due to Yuba County Health Directive for Covid-19 restrictions. We are hoping to have a virtual meeting in March. (E) **Firefighters Association:** (F) **Board Input:** (G) **Fire Safe Council:** (a) Resource Conservation District has two openings for new board members. (b) Residential Chipping Program still has openings for applications. (c) Residential Reflective Address Signs has applications available.

**6. CONTINUED BUSINESS:**

**7. NEW BUSINES:**

**A. Directors completed California Form 700 – Statement of Economic Interests**

**8. ADJOURN:** 8:05 pm  
Respectfully submitted,

Tracy Park, Clerk of the Board Foothill Fire Protection District