

**MINUTES OF THE REGULAR MEETING, AUGUST 10, 2020, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT**

1. **CALL TO ORDER:** President Escheman called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Gloria Bozza, George Able, Doug Escheman, 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 Green and Carrie Barlean.
3. **COMMUNITY INPUT:** None
4. **CONSENT AGENDA:**
  - A. Motion made by Director Able to approve the July 13 meeting minutes, seconded by Director Park and minutes approved with unanimous vote of yes.
  - B. Motion by Director Park to approve Financial Report for the month of June 2020, seconded by Director Able.** Roll call with unanimous vote of yes. Motion made by Director Park, seconded by Director Bozza to approve listed checks and warrant to be paid for the month of July 2020. Roll call with unanimous vote of yes.
5. **MONTHLY REPORTS:**
  - (A) **President:** President Escheman announced his recent discovery of “Facebook”! (B) **Chief/Manager Report:** (a) **Chief Greene reported 45 calls:** 24 Medical aids, 12 wild land fires/smoke check, 0 structure fires, 4 vehicle accidents, 1 vehicle fire, 2 public assists and 2 other hazards. There were 169 responders; average 3.76 firefighters per call. Five days of the week were not covered by OSV. Total number of OSV calls was 21. (b) On August 19 we had ropes training with Dobbins Oregon House at Collins Lake. We had a special call at Scales which gave us a CHP training opportunity. (c) We responded to wildland fire on Frenchtown Road/Pepper Tree and kept it to 3 acres and kept Oregon Hill/Fountain House fire to ½ acre. (d) We had work party August 8 and had hose tested and washed. (e) Notes from chief’s meeting: Cal Fire CAD is a pricey tracking system they are looking into. Loma Rica and Marysville Fire will be getting a new JAWS set from a grant. (f) We got a grant from Anheuser Busch for 2 pallets of water for wildland firefighters. (g) There have been some changes and updates made to our office/training computer—not for personal use. (h) We were notified that someone at Farmers Market had tested positive for COVID. There will be no Farmers Market August 15 due to the Marcher wedding. (C) **Auxiliary:** They have resumed having bag sales and were able to give us a check for \$3000. (D) **JPA: They have been discussing tracking device hardware (our share would be \$32,000).** (E) **Firefighters Association:** Due to COVID there are no plans for a Christmas Tree Lighting Ceremony; tree would be lit without having an event. (F) **Board Input:** Tracy Park was out of town and unable to complete election process to be on ballot. (G) **Fire Safe Council:** August 12 will be their next meeting.

**6. CONTINUED BUSINESS:**

- A. Ethics and Harassment Training –Target Solutions has an online class where user name is your email address
- B. Financial Auditor – We are still waiting for Diane Watts, CPA, to meet with our bookkeeper to go over corrections to Quick Books. Director Bozza still hasn't received quote from Jensen/Smith Lincoln CPA. She will contact them again.
- C. Benefit and Gann Resolutions – There was a motion by Director Lunkley and seconded by Director Able to approve Resolution 2020-01 Gann Limit Increase and Resolution 2020-02 Benefit Assessment Unit Increase. There was a role call with unanimous vote of yes.

**7. NEW BUSINESS**

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

Gloria Bozza, Clerk of Foothill Fire Protection District