

**NOTICE OF REGULAR MEETING FFPD**  
**MONDAY, JANUARY 9, 2023 AT FOOTHILL FIRE HOUSE**  
**16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.**

**AGENDA**

1. CALL TO ORDER: President Doug Eschman
2. ROLL CALL: Director Lunkley, Able, Eschman, Park, and Bozza
3. COMMUNITY INPUT: Public comment is limited to no more than five (5) minutes per person.
4. CONSENT AGENDA:
  - A. Approval of Minutes of the November 14, 2022 meeting
  - B. Approval of Financial Report for the month of December 2022 and approval of listed checks and warrants to be paid for the month of December 2022.
5. MONTHLY REPORTS: (a) President (b) Chief/Manager (c) Auxiliary  
(d) Joint Powers (e) Firefighters Association (f) Board Input  
(g) Fire Safe Council
6. CONTINUED BUSINESS
  - A. New Officers Assume Duties: President Doug Eschman and Vice President Gloria Bozza.
  - B. Budget Discussion for Fire Station parking lot repairs.
  - C. Grizzly Creek Community Services.
7. NEW BUSINESS
  - A. Auditor-Controller Authorized Signature Form.
  - B. Foothill Fire Protection District Calendar of Meetings for 2023.
8. ADJOURN:

**DIRECTORS PACKET ITEMS:**

1. Copy of the January 9, 2023 Meeting Agenda
2. Copy of the Minutes of November 14, 2022
3. Copy of the accounts for the month of December 2022. List of checks and warrants to be paid for December 2022
4. Copies of correspondence

NOTICE: Pursuant to Govt. Code (Section 54945) effective January 1, 1987, members of the public may address the Board on any item of interest within the Board's jurisdiction. HOWEVER, NO ACTION MAY BE TAKEN ON ANY ITEM NOT ON THE POSTED AGENDA

This Agenda posted Thursday January 5, 2023

Clerk of the Board to FFPD