

**NOTICE OF REGULAR MEETING FFPD**  
**MONDAY, OCTOBER 10, 2022 AT FOOTHILL FIRE HOUSE**  
**16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.**

**AGENDA**

1. CALL TO ORDER: President George Able
2. ROLL CALL: Director Lunkley, Able, Escherman, 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 September 12, 2022 meeting
  - B. Approval of Financial Report for the month of September 2022 and approval of listed checks and warrants to be paid for the month of September 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
7. NEW BUSINESS
  - A. Brownsville Farmers Market – Use of Foothill Fire Department parking lot for the final Farmers Market.
  - B. Grizzly Creek Community Services Inc.
    1. Discussion of funds designated for the Fire Station #2 water system repair.
    2. Discussion of Lease Agreement between Grizzly Creek Community Services and Foothill Fire Protection District for Volunteer Fire Station in Clipper Mills.

DIRECTORS PACKET ITEMS:

1. Copy of the October 10, 2022 Meeting Agenda
2. Copy of the Minutes of September 12, 2022
3. Copy of the accounts for the month of September 2022. List of checks and warrants to be paid for September 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 October 6, 2022

Clerk of the Board to FFPD