

**NOTICE OF REGULAR MEETING FFPD**  
**MONDAY, NOVEMBER 8, 2021 AT FOOTHILL FIRE HOUSE**  
**16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.**

**AGENDA**

1. CALL TO ORDER: President Gloria Bozza
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 October 11, 2021 meeting
  - B. Approval of Financial Report for the month of October 2021 and approval of listed checks and warrants to be paid for the month of October 2021.
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. The possible need to add cameras or a security system to the Foothill Fire Station and Thrift Store.
  - B. Nomination of President and Vice President Rotation.
8. ADJOURN:

**DIRECTORS PACKET ITEMS:**

1. Copy of the November 8, 2021 Meeting Agenda
2. Copy of the Minutes of October 11, 2021
3. Copy of the accounts for the month of October 2021. List of checks and warrant to be paid for October 2021
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 November 4, 2021  
Clerk of the Board to FFPD