

NOTICE OF REGULAR MEETING FFPD
MONDAY, FEBRUARY 13, 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: Directors 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 January 9, 2023 meeting
 - B. Approval of Minutes of the February 3, 2023 Special Meeting.
 - C. Approval of Financial Report for the month of January 2023 and approval of listed checks and warrants to be paid for the month of January 2023.
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. Lease Agreement between Grizzly Creek Community Services and Foothill Fire Protection District for Volunteer Fire Station in Clipper Mills.
 - B. Preparation of 2 Year Audit
7. NEW BUSINESS
 - A. Update for the replacement Brush Truck 6572.
 - B. Foothill Fire Protection District Calendar of Meetings for 2023.
 - C. Foothill Fire Protection District Statement of Facts for 2023.
 - D. California 700 Conflict of Interest Forms issued and completed.

8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the February 13, 2023 Meeting Agenda
2. Copy of the Minutes of February 3, 2023 Special Meeting
3. Copy of the Minutes of January 9, 2023
4. Copy of the accounts for the month of January 2023. List of checks and warrants to be paid for January 2023
5. 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 February 9, 2023

Clerk of the Board to FFPD