

NOTICE OF REGULAR MEETING FFPD
MONDAY, MARCH 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 February 13, 2023 meeting
 - B. Approval of Financial Report for the month of February 2023 and approval of listed checks and warrants to be paid for the month of February 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. Signed Lease Agreement between Grizzly Creek Community Services and Foothill Fire Protection District.
7. NEW BUSINESS
 - A. Appoint Budget Committee.
 - B. Appoint Benefit Assessment Committee.
 - C. Upcoming Training: Brown Act & Board Etiquette.
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the March 13, 2023 Meeting Agenda
3. Copy of the Minutes of February 13, 2023
4. Copy of the accounts for the month of February 2023. List of checks and warrants to be paid for February 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 March 9, 2023
Clerk of the Board to FFPD