

NOTICE OF REGULAR MEETING FFPD
MONDAY, SEPTEMBER 11, 2023 AT FOOTHILL FIRE HOUSE
16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.

AGENDA

1. CALL TO ORDER: President Doug Escheman
2. ROLL CALL: Director Lunkley, Able, Escheman, 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 August 14, 2023 meeting
 - B. Approval of Financial Report for the month of August 2023 and approval of listed checks and warrants to be paid for the month of August 2023.
 - C. Approval of Minutes of the August 16, 2023 Special Meeting.
5. MONTHLY REPORTS: (a) President (b) Chief/Manager (c) Auxiliary (d) Joint Powers (e) Firefighters Association (f) Grizzly Creek Community Services (g) Board Input (h) Fire Safe Council
6. CONTINUED BUSINESS
 - A. Capital Improvement
7. NEW BUSINESS
 - A. Get title for 2015 F550 (old 6572 that was wrecked) out of the bank safe deposit box.
 - B. Put new title for 2022 RAM (new 6572) in the bank safe deposit box.
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the September 11, 2023 Meeting Agenda
2. Copy of the Minutes of August 14, 2023
3. Copy of the accounts for the month of August 2023. List of checks and warrants to be paid for August 2023
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, September 7, 2023

Clerk of the Board to FFPD