

NOTICE OF REGULAR MEETING FFPD
MONDAY, SEPTEMBER 12, 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 August 8, 2022 meeting
 - B. Approval of Financial Report for the month of July and August 2022 and approval of listed checks and warrants to be paid for the month of August 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. Keri and Mike Mayo and Bigfoot Eats request the of use of Foothill Fire Protection District 501(c)(3) for proceeds to benefit FFPD. Oktober Fest 2022 will held at Bigfoot Eats in Clipper Mills on October 1, 2022.

DIRECTORS PACKET ITEMS:

1. Copy of the September 12, 2022 Meeting Agenda
2. Copy of the Minutes of August 8, 2022
3. Copy of the accounts for the month of July and August 2022. List of checks and warrants to be paid for August 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 September 8, 2022

Clerk of the Board to FFPD