

**NOTICE OF REGULAR MEETING FFPD**  
**MONDAY, NOVEMBER 9, 2020 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:
4. CONSENT AGENDA:
  - A. Approval of Minutes of the October 12 meeting
  - . B. Approval of Financial Report for the month of October 2020 and approval of listed checks and warrants to be paid for the month of October 2020.
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. Holiday Market to be put on by Farmers Market Committee on day of Christmas Tree Lighting
  - B. Nomination of President and Vice President Rotation
8. ADJOURN:

**DIRECTORS PACKET ITEMS:**

1. Copy of the November 2020 Meeting Agenda
2. Copy of the Minutes of October 12 Meeting
3. Copy of the accounts for the month of October 2020 list of checks and warrant to be paid
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 5, 2020

Clerk of the Board to FFPD