

NOTICE OF REGULAR MEETING FFPD
MONDAY, AUGUST 10, 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 July 13 meeting
 - B. Approval of Financial Report for the month of June 2020. Approval of Financial Report for the month of July 2020 and approval of listed checks and warrants to be paid for the month of July 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
 - A. Ethics and Harassment Training
 - B. Financial Auditor
 - C. Benefit and Gann Resolutions
7. NEW BUSINESS
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the August 2020 Agenda
2. Copy of the Minutes of July 13 Meeting
3. Copy of the accounts for the month of June and July 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 Wednesday, August 5, 2020

Clerk of the Board to FFPD