

MINUTES OF THE SPECIAL MEETING, AUGUST 16, 2023, OF THE BOARD OF DIRECTORS FOOTHILL FIRE PROTECTION DISTRICT

1. **CALL TO ORDER:** President Doug Escheman called the meeting to order at 7:30 P.M.
2. **ROLL CALL:** Directors Doug Escheman, Gloria Bozza, Tracy Park and George Able were present. As three or more board members are present a quorum was formed for the meeting. Present: Chief Chris Greene and Captain Stacy Greene.
3. **NEW BUSINES:**
 - A. **Resolution 2023-01 Gann Limit Increase** - A motion by Director Bozza, seconded by Director Able to sign and approve Resolution 2023-01 Gann Limit Increase. Roll call with unanimous vote of yes.
 - B. **Resolution 2023-02 Benefit Assessment Unit Increase** - A motion by Director Bozza, seconded by Director Able to approve Resolution 2023-02 Benefit Assessment Unit Increase. Roll call with unanimous vote of yes.
4. **ADJOURN: 7:31 PM**

Respectfully submitted,
Tracy Park, Clerk of Board Foothill Fire Protection District