

NOTICE OF REGULAR MEETING FFPD
MONDAY, AUGUST 9, 2021 AT FOOTHILL FIRE HOUSE
16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.

AGENDA

1. CALL TO ORDER: President Gloria Bozza
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 July 12, 2021 meeting
 - B. Approval of Financial Report for the month of July 2021 and approval of listed checks and warrants to be paid for the month of July 2021.
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. Freja Nelson of Farmers Market wanting to add a container or Tuff Shed on Foothill Fire House property for storage.
7. NEW BUSINESS
 - A. Resolution 2021-02 Gann Limit Increase
 - B. Resolution 2021-03 Benefit Assessment Unit Increase
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the August 9, 2021 Meeting Agenda
2. Copy of the Minutes of July 12, 2021
3. Copy of the accounts for the month of July 2021. List of checks and warrant to be paid for July 2021
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 August 5, 2021
Clerk of the Board to FFPD