

NOTICE OF REGULAR MEETING FFPD
MONDAY, JANUARY 10, 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 November 8, 2021 meeting
 - B. Approval of Financial Report for the month of December 2021 and approval of listed checks and warrants to be paid for the month of December 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
7. NEW BUSINESS
 - A. The need to replace the Command / utility vehicle with a 4 door F -250.
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the January 10, 2022 Meeting Agenda
2. Copy of the Minutes of November 8, 2021
3. Copy of the accounts for the month of December 2021. List of checks and warrants to be paid for December 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 January 6, 2021

Clerk of the Board to FFPD