

NOTICE OF REGULAR MEETING FFPD
MONDAY, APRIL 10, 2023 AT FOOTHILL FIRE HOUSE
16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.

AGENDA

1. CALL TO ORDER: President Doug Eschman
2. ROLL CALL: Directors Lunkley, Able, Eschman, 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 March 13, 2023 meeting
 - B. Approval of Financial Report for the month of March 2023 and approval of listed checks and warrants to be paid for the month of March 2023.
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. Foothill Fire Credit Card Payment Method Change from Check to Online.

8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the April 10, 2023 Meeting Agenda
3. Copy of the Minutes of March 13, 2023
4. Copy of the accounts for the month of March 2023. List of checks and warrants to be paid for March 2023
5. 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 April 6, 2023

Clerk of the Board to FFPD