

**NOTICE OF REGULAR MEETING FFPD**  
**MONDAY, APRIL 11, 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. MERRY MOUNTAIN OWNERS ASSOCIATION: Discussion with Foothill Fire Protection District
4. COMMUNITY INPUT: Public comment is limited to no more than five (5) minutes per person.
5. CONSENT AGENDA:
  - A. Approval of Minutes of the March 14, 2022 meeting
  - B. Approval of Financial Report for the month of March 2022 and approval of listed checks and warrants to be paid for the month of March 2022.
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
8. ADJOURN:

**DIRECTORS PACKET ITEMS:**

1. Copy of the April 11, 2022 Meeting Agenda
2. Copy of the Minutes of March 14, 2022
3. Copy of the accounts for the month of March 2022. List of checks and warrants to be paid for March 2022
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 April 7, 2022

Clerk of the Board to FFPD