

NOTICE OF REGULAR MEETING FFPD
MONDAY, AUGUST 8, 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 July 11, 2022 meeting
 - B. Approval of Financial Report for the month of July 2022 and approval of listed checks and warrants to be paid for the month of July 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
 - A. Replacement Bookkeeper for District – In the May 9, 2022 meeting Jamie Shields was introduced to the Foothill Fire Protection District to replace Carrie Barlean. Jamie has been with the Loma Rica Fire Department as Bookkeeper for 3 years. Contract submitted for Jamie Shields for Bookkeeper.
7. NEW BUSINESS
 - A. Mountain Fair, August 20-21, 2022 – Keri and Mike Mayo are requesting to use the Foothill Fire Department’s parking lot for overflow parking for the Mountain Fair.
 - B. Gann Limit
 - C. Benefit Assessment
 - D. Biennial review of Conflict of Interest Code
 - E. Contract submitted for pay increase for Administrative Assistant signed by Director Able. Contract increase was voted on and passed at July meeting.

8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the August 8, 2022 Meeting Agenda
2. Copy of the Minutes of July 11, 2022
3. Copy of the accounts for the month of July 2022. List of checks and warrant to be paid for July 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 August 4, 2022
Clerk of the Board to FFPD