

**NOTICE OF REGULAR MEETING FFPD**  
**MONDAY, DECEMBER 9, 2019 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, and Bozza
3. COMMUNITY INPUT:
4. CONSENT AGENDA:
  - A. Approval of Minutes of the November 11, 2019 meeting
  - . B. Approval of Financial Report for the month of November 2019 and approval of listed checks and warrants to be paid for the month of November 2019.
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. Two Year Audit
  - B. New Board Member, Resolution 2019-04 to be Voided
  - C. Vice President Rotation -
7. NEW BUSINESS
  - A. New Board Member, Resolution 2019-05
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the December 2019 Agenda
2. Copy of the Minutes of November 11 Meeting
3. Copy of the accounts for the month of November 2019 list of checks and warrant to be paid
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, December 5, 2019  
Clerk of the Board to FFPD