

**MINUTES OF THE BUDGET MEETING, MAY 11, 2020 OF THE BOARD OF DIRECTOR FOOTHILL FIRE PROTECTION DISTRICT**

**1. CALL TO ORDER:** Vice President Able called the meeting to order at 7:15 P.M.

**2. ROLL CALL:** Directors George Able, Gloria Bozza, and Tracy Park were present. Director Doug Escherman arrived late and Director Dwight Lunkley was absent. As three or more board members are present a quorum was formed for the meeting. Present were Fire Chief Chris Greene and Captain Stacy Greene.

**3. NEW BUSINESS:** Budget for 2020-2021 – Board reviewed and approved preliminary budget. Motion by Director Bozza, seconded by Director Able to approve preliminary budget of \$130,000 for fiscal year 2020-2021. Roll call with unanimous vote of yes.

**8. ADJOURN:** 7:26 P.M.

Respectfully submitted,  
Gloria Bozza  
Clerk of Foothill Fire Protection District