

MINUTES OF THE BUDGET MEETING, JUNE 8, 2020 OF THE BOARD OF DIRECTOR FOOTHILL FIRE PROTECTION DISTRICT

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

2. ROLL CALL: Directors George Able, Gloria Bozza, Doug Escheman and Tracy Park were present. 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, Deputy Chief Ron Phillips and Captain Stacy Greene.

3. CONTINUED BUSINESS: Budget for 2020-2021 – Budget was presented and approved. There was a motion by Director Bozza to accept budget of \$130,000 for fiscal year 2020-2021, seconded by Director Park. Roll call with unanimous vote of yes to accept budget.

8. ADJOURN: 7:19 P.M.

Respectfully submitted,
Gloria Bozza
Clerk of Foothill Fire Protection District