

MINUTES OF THE BUDGET MEETING, JULY 8, 2019 OF THE BOARD OF DIRECTOR FOOTHILL FIRE PROTECTION DISTRICT

- 1. CALL TO ORDER:** President George Able called the meeting to order at 7:15 P.M.
- 2. ROLL CALL:** Directors George Able, Dwight Lunkley, Gloria Bozza, and Malessa Brown were present. Director Doug Escherman was absent. As three or more board members are present a quorum was formed for the meeting. Present were Deputy Fire Chief Chris Greene and Captain Stacy Greene.
- 3. CONTINUED BUSINESS:** There were no changes from budget of \$141,300 presented and reviewed at last meeting. Motion by Director Bozza, seconded by Director Lunkley and carried unanimously, with roll call vote of yes to do final acceptance of 2019-2020 Budget for Foothill Fire Protection District of \$141,300.
- 8. ADJOURN:** 7:20 P.M.

Respectfully submitted,
Gloria Bozza
Clerk of Foothill Fire Protection District