

**NOTICE OF SPECIAL MEETING FFPD**  
**MONDAY, DECEMBER 13, 2021 AT FOOTHILL FIRE HOUSE**  
**16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.**

**AGENDA**

1. CALL TO ORDER: President Gloria Bozza
2. ROLL CALL: Director Lunkley, Able, Escherman, Park, and Bozza
3. NEW BUSINESS
  - A. Measure K Funding Agreement
4. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the December 13, 2021 Special Meeting Agenda

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 9, 2021

Clerk of the Board to FFPD