

NOTICE OF REGULAR MEETING FFPD
MONDAY, FEBRUARY 8, 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. COMMUNITY INPUT:
4. CONSENT AGENDA:
 - A. Approval of Minutes of the January 11, 2021 meeting
 - B. Approval of Financial Report for the month of January 2021 and approval of listed checks and warrants to be paid for the month of January 2021.
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
7. NEW BUSINESS
 - A. Directors to complete California Form 700 – Statement of Economic Interests
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the February 8, 2021 Meeting Agenda
2. Copy of the Minutes of January 11, 2021
3. Copy of the accounts for the month of January 2021. List of checks and warrant to be paid for January 2021
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 February 4, 2021

Clerk of the Board to FFPD