

NOTICE OF REGULAR MEETING FFPD
MONDAY, NOVEMBER 11, 2019 AT FOOTHILL FIRE HOUSE
16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.

AGENDA

1. CALL TO ORDER: President George Able
2. ROLL CALL: Director Lunkley, Able, Escherman, Brown and Bozza
3. COMMUNITY INPUT:
4. CONSENT AGENDA:
 - A. Approval of Minutes of the October 14, 2019 meeting
 - B. Approval of Financial Report for the month of October 2019 and approval of listed checks and warrants to be paid for the month of October 2019.
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
 - A. Two Year Audit
 - B. New Board Member, Resolution 2019-04
7. NEW BUSINESS
 - A. Nominated President and Vice President Rotation
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the November 2019 Agenda
2. Copy of the Minutes of October 14 Meeting
3. Copy of the accounts for the month of October 2019 list of checks and warrant to be paid
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 Wednesday, November 6, 2019
Clerk of the Board to FFPD