

NOTICE OF REGULAR MEETING FFPD
MONDAY, FEBRUARY 10, 2020 AT FOOTHILL FIRE HOUSE
16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.

AGENDA

1. CALL TO ORDER: President Doug Escherman
2. ROLL CALL: Director Lunkley, Able, Escherman, Park, and Bozza
3. COMMUNITY INPUT:
4. CONSENT AGENDA:
 - A. Approval of Minutes of the January 13 meeting
 - . B. Approval of Financial Report for the month of January 2020 and approval of listed checks and warrants to be paid for the month of January 2020.
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. New Signature Card for Bank
 - B. Status of Financial Audit
7. NEW BUSINESS
 - A. Conflict of Interest 700 Forms
 - B. Statement of Fact for the State
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the February 2020 Agenda
2. Copy of the Minutes of January 13 Meeting
3. Copy of the accounts for the month of January 2020 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 Saturday, February 6, 2020
Clerk of the Board to FFPD