

NOTICE OF REGULAR MEETING FFPD
MONDAY, SEPTEMBER 9, 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 August 12, 2019 meeting
 - B. Approval of Minutes of the August 20, 2019 Special Meeting
 - C. Approval of Financial Report for the month of August 2019.
 - D. Approval of listed checks and warrants to be paid for the month of July 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. Resolution Benefit Assessment
 - B. Resolution Gann Limit
7. NEW BUSINESS
 - A. Two Year Audit
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the September 2019 Agenda
2. Copy of the Minutes of August 20 Special Meeting and August 12 Regular Meeting
3. Copy of the accounts for the month of August 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, September 4, 2019
Clerk of the Board to FFPD