

NOTICE OF SPECIAL MEETING FFPD
MONDAY, SEPTEMBER 21, 2020 AT FOOTHILL FIRE HOUSE
16796 WILLOW GLEN ROAD, BROWNSVILLE AT 7:30 P.M.

AGENDA

1. CALL TO ORDER: President Doug Escheman
2. ROLL CALL: Director Lunkley, Able, Escheman, Park, and Bozza
3. COMMUNITY INPUT:
4. CONSENT AGENDA:
 - A. Approval of Minutes of the August 10 meeting
 - . B. Approval of Financial Report for the month of August 2020 and approval of listed checks and warrants to be paid for the month of August 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. Ethics and Harassment Training
 - B. Financial Auditor
7. NEW BUSINESS
 - A. Cancellation of August 14 Regular Meeting
 - B. Farmers Market Extended Operation Date
8. ADJOURN:

DIRECTORS PACKET ITEMS:

1. Copy of the September 2020 Special Meeting Agenda
2. Copy of the Minutes of August 10 Meeting
3. Copy of the accounts for the month of August 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 Wednesday, September 16, 2020
Clerk of the Board to FFPD