

**MINUTES OF THE SPECIAL MEETING, AUGUST 20, 2019 OF THE BOARD OF DIRECTOR FOOTHILL
FIRE PROTECTION DISTRICT**

- 1. CALL TO ORDER:** Vice President **Malessa Brown** called the meeting to order at 7:30 P.M.
- 2. ROLL CALL:** Directors Dwight Lunkley, Gloria Bozza, and Malessa Brown were present. Director Doug Escherman and Director George Able were absent. As three or more board members are present a quorum was formed for the meeting. Present were Deputy Fire Chief Chris Greene and Captain Stacy Greene.
- 3. NEW BUSINESS: Benefit Assessment Resolution – We just received Special Direct Assessment Control Form from Yuba County on August 19. They need our signed Benefit Assessment Resolution by August 21. Motion made by Director Lunkley and seconded by Director Bozza to accept Benefit Assessment Resolution No.2019-02. Motion carried unanimously with roll call vote.**
- 8. ADJOURN:** 7:44 P.M.

Respectfully submitted,
Gloria Bozza
Clerk of Foothill Fire Protection District