

**MINUTES OF MEETING  
January 28, 2020**

**CALL TO ORDER:**

1830

**IN ATTENDANCE:**

Anthony Perez Fire Chief, Shane Headrick Chairman, Ruben Garcia Commissioner, Anthony Flores Commissioner.

**READING OF MINUTES:**

Reading of December minutes.

**MOTION TO APPROVE DECEMBER MINUTES MOVED BY HEADRICK AND SECONDED BY GARCIA.  
MOTION APPROVED UNANIMOUSLY.**

**TREASURY REPORT:**

Expenditures for December in the amount of \$21,801.39.

**MOTION TO APPROVE DECEMBER EXPENDITURES BY FLORES AND SECONDED BY GARCIA.  
MOTION APPROVED UNANIMOUSLY.**

**COMMITTEE REPORTS:**

N/A

**SCHEDULED MATTERS:**

- Action item, approval of accepting the findings of the District annual audit ending June 2019.  
**MOTION TO APPROVE THE FINDINGS OF THE DISTRICT AUDIT ENDING IN JUNE 2019.  
BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.**
- Information item: CRES poster contest winners were recognized for their amazing fire prevention artwork.
- Information item: Report of incident statistics for 2019.

**ADJOURN:**

1941

**NEXT MEETING:**

Tuesday, February 25, 2020

**MINUTES SUBMITTED BY:**

Anthony Perez, Fire Chief