

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

216 E, Naranjo Blvd. - Woodlake, Ca. 93286-1297 - (559) 564-2181 - Fax (559) 564-0266

MINUTES OF MEETING

August 29, 2023

CALL TO ORDER:

1832

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of July minutes.

MOTION TO APPROVE JULY MINUTES MOVED BY GARCIA AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

Reading of June minutes.

MOTION TO APPROVE AUGUST MINUTES MOVED BY GARCIA AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for July in the amount of \$43,473.86

MOTION TO APPROVE JULY EXPENDITURES MOVED BY HEADRICK AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

Expenditures for June in the amount of \$151,639.41

MOTION TO APPROVE JUNE EXPENDITURES MOVED BY HEADRICK AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

A. Action item, approval of shifting \$200,000 from fund 787 to the City of Woodlake 004 account.

**MOTION TO APPROVE THE SHIFTING OF \$200,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT
MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.**

B. Action item, approve form SF-405 Statement of Facts.

**MOTION TO APPROVE FORM SF-405 STATEMENT OF FACTS, MOVED BY FLORES AND SECONDED BY GARCIA.
MOTION APPROVED UNANIMOUSLY.**

ADJOURN:

1900

NEXT MEETING:

Tuesday, September 26, 2023

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief