

**MINUTES OF MEETING
June 30, 2020**

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading May minutes.

MOTION TO APPROVE MAY MINUTES MOVED BY HEADRICK AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for May in the amount of \$24,153.39.

MOTION TO APPROVE MAY EXPENDITURES MOVED BY HEADRICK AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action Item, Public hearing 2nd reading and adoption of proposed budget by resolution 2020-02 for fiscal 20/21.

MOTION TO APPROVE THE ADOPTION OF RESOLUTION 2020-02. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Action Item, Approval of resolution 2020-03 certifying to the County of Tulare the validity of the legal process to place special assessments on the secured tax roll and hold harmless agreement.

MOTION TO APPROVE RESOLUTION 2020-03 TO THE COUNTY OF TULARE AND THE HOLD HARMLESS AGREEMENT. MOVED BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED UNANIMOUSLY.

- Action Item, Approval of accepting the new Fire District salary schedule and mou for fiscal 20/21.

MOTION TO APPROVE THE FIRE DISTRICTS NEW SALARY SCHEDULE AND MOU FOR FISCAL 2020/2021. MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

CLOSED SESSION:

N/A

ADJOURN:

1935

NEXT MEETING:

Tuesday, July 28, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief