

**MINUTES OF MEETING
June 28, 2022**

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading May minutes.

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

MOTION APPROVED.

TREASURY REPORT:

Expenditures for May in the amount of \$35,554.15.

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

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

PUBLIC HEARING:

Public hearing 2nd reading for proposed budget for fiscal 2022/2023.

Open:1837

Closed:1838

SCHEDULED MATTERS:

- Action Item, Adoption of proposed budget by resolution 2022-06 for fiscal 22/23.

MOTION TO APPROVE THE ADOPTION OF RESOLUTION 2022-06. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.

- Action Item, Approval of resolution 2022-07 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 2022-07 TO THE COUNTY OF TULARE AND THE HOLD HARMLESS AGREEMENT. MOVED BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED.

- Action Item, Approval of accepting the new Fire District salary schedule and MOU for fiscal 22/23.

MOTION TO APPROVE THE FIRE DISTRICTS NEW SALARY SCHEDULE AND MOU FOR FISCAL 2022/2023. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.

CLOSED SESSION:

N/A

ADJOURN:

1903

NEXT MEETING:

7/26/2022 (Cancelled)

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief