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

MINUTES OF MEETING February 28, 2023

CALL TO ORDER:

1830

IN ATTENDANCE:

Anthony Perez Fire Chief, Anthony Flores Commissioner, Ruben Garcia Commissioner.

READING OF MINUTES:

Reading January minutes.

MOTION TO APPROVE JANUARY MINUTES MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.

TREASURY REPORT:

Expenditures for January in the amount of \$51,893.84

MOTION TO APPROVE JANUARY EXPENDITURES MOVED BY GARCIA AND SECONDED BY FLORES. MOTION APPROVED.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, Shift \$145,500 from fund 787 to the City of Woodlake 004 account.
 MOTION TO SHIFT \$145,500 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.
- Information item, Form 700 needs to be filled out by Commissioners and Fire Chief.

ADJOURN:

1901

NEXT MEETING:

Tuesday, April 25, 2023 MINUTES SUBMITTED BY: Anthony Perez, Fire Chief