

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 December 17, 2019

CALL TO ORDER:

1833

IN ATTENDANCE:

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

READING OF MINUTES:

Reading November minutes.

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

Reading October minutes.

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

TREASURY REPORT:

Expenditures for November in the amount of \$34,176.69

**MOTION TO APPROVE NOVEMBER EXPENDITURES BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED UNANIMOUSLY.**

Expenditures for October in the amount of \$34,018.48

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

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Information item, Out of County report for 2019.

ADJOURN:

1917

NEXT MEETING:

Tuesday, January 28, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief