

MINUTES OF MEETING January 31, 2023

CALL TO ORDER:

1833

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of December minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for December in the amount of \$107,552.70

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

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

Action item, approval of accepting resolution 2023-01 for FY23 HSG program award.

MOTION TO APPROVE RESOLUTION 2023-01 FOR FY 2023 HSG PROGRAM AWARD

MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.

Information item, Update on 120 N. Magnolia Ambulance Building.

Information item, Report of 2022 statistics.

Information item, CRES poster contest winners will be recognized.

ADJOURN:

1930

NEXT MEETING:

Tuesday, February 28, 2023

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief