

**MINUTES OF MEETING
January 27, 2026**

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of October minutes.

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

MOTION APPROVED.

Reading of November minutes.

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

MOTION APPROVED.

Reading of December minutes.

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

MOTION APPROVED.

TREASURY REPORT:

Expenditures for October

MOTION TO APPROVE OCTOBER EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED.

Expenditures for November

MOTION TO APPROVE NOVEMBER EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED.

Expenditures for December

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

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- A. Information item, CRES poster contest winners will be recognized.
- B. Information item, Report of 2025 statistics.
- C. Information item, Form 700.
- D. Action Item, Approval of resolution 26-01 for SB1205 State mandated inspections.

**MOTION TO APPROVE RESOLUTION 26-01 FOR SB1205. MOVED BY HEADRICK AND SECONDED BY GARCIA.
MOTION APPROVED.**

E. Action Item, Shift \$126,000 from fund 006 to general fund 004 account.

**MOTION TO APPROVE THE SHIFT OF \$126,000 FROM FUND 006 TO GENERAL FUND 004 ACCOUNT. MOVED BY
GARCIA AND SECONDED BY FLORES. MOTION APPROVED.**

ADJOURN:

1912

NEXT MEETING:

Tuesday, February 24, 2026

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief