

MINUTES OF MEETING October 27, 2020

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of September minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for September in the amount of \$79,681.03

MOTION TO APPROVE SEPTEMBER EXPENDITURES BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, approval of Woodlake Fire Prevention Standard 1-4.

MOTION TO APPROVE THE WOODLAKE FIRE PREVENTION STANDARD 1-4

BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Action item, approval of the purchase of a new type 6 fire apparatus.

MOTION TO APPROVE THE PURCHASE OF A NEW TYPE 6 FIRE APPARATUS

BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

ADJOURN:

1914

NEXT MEETING:

Tuesday, November 24, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief