

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING September 27, 2022

CALL TO ORDER:

1833

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of August minutes.

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

MOTION APPROVED.

TREASURY REPORT:

Expenditures for August in the amount of \$54,817.74

MOTION TO APPROVE AUGUST EXPENDITURES MOVED BY HEADRICK AND SECONDED BY FLORES.

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

A. Information item, out-of-county update.

B. Action item, Approval of lease agreement with Exeter Ambulance & American Ambulance of Visalia for the district property at 120 N. Magnolia.

MOTION TO APPROVE THE LEASE AGREEMENT WITH EXETER AMBULANCE AND AMERICAN AMBULANCE MOVED BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED.

ADJOURN:

1702

NEXT MEETING:

Tuesday, October 25, 2022

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief