

## MINUTES OF MEETING May 26, 2020

### **CALL TO ORDER:**

1839

### **IN ATTENDANCE:**

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

### **READING OF MINUTES:**

Reading April minutes.

**MOTION TO APPROVE APRIL MINUTES MOVED BY FLORES AND SECONDED BY HEADRICK.**

**MOTION APPROVED UNANIMOUSLY.**

### **TREASURY REPORT:**

Expenditures for April in the amount of \$26,622.80

**MOTION TO APPROVE APRIL EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA.**

**MOTION APPROVED UNANIMOUSLY.**

### **COMMITTEE REPORTS:**

N/A

### **SCHEDULED MATTERS:**

- Time 1850-1851, Public Hearing for proposed budget for 2020/2021 fiscal year.
- Action item, approval of resolution 2020-01 ordering even year board of directors, consolidation of elections and specifications of election order.

**MOTION TO APPROVE RESOLUTION 2020-01 ORDERING EVEN YEAR BOARD OF DIRECTORS, CONSOLIDATION OF ELECTIONS AND SPECIFICATIONS OF ELECTION ORDER BY HEADRICK AND SECONDED BY FLORES.**

**MOTION APPROVED UNANIMOUSLY.**

### **CLOSED SESSION:**

N/A

### **ADJOURN:**

1907

### **NEXT MEETING:**

Tuesday, June 30, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief