

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 May 31, 2022

CALL TO ORDER:

1830

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 GARCIA.

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for April in the amount of \$33,327.21

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

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Time 1839-1849, Public Hearing for proposed budget for 2022/2023 fiscal year.
- Action item, approval of accepting the new fire district salary schedule for fiscal 2022/2023.

MOTION TO APPROVE THE FIRE DISTRICT SALARY SCHEDULE FOR FISCAL 2022/2023 BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

- Action item, approval of resolution 22-05 for ordering even-year board of directors election; Consolidation of elections; and Specifications of election order.

MOTION TO APPROVE RESOLUTION 22-05 FOR ORDERING EVEN-YEAR BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF ELECTION ORDER BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

CLOSED SESSION:

N/A

ADJOURN:

1920

NEXT MEETING:

Tuesday, June 28, 2022

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief