

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING

November 28, 2023

Location: 145 N. Magnolia Street (Woodlake Community Center)

CALL TO ORDER:

1831

IN ATTENDANCE:

Anthony Perez Fire Chief, Anthony Flores Commissioner, Ruben Garcia Commissioner.

SWEARING IN:

Kyle Davis, Fire Lieutenant

READING OF MINUTES:

Reading of October minutes.

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

MOTION APPROVED.

TREASURY REPORT:

Expenditures for October in the amount of \$34,964.17

MOTION TO TABLE ITEM BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, approval of shifting \$200,000 from fund 006 to general fund 004.

MOTION TO APPROVE THE SHIFT OF \$200,000 FROM FUND 006 TO FUND 004.

BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.

- Action item, approval of accepting the findings of the District annual audit ending June 30, 2023.

MOTION TO APPROVE THE FINDINGS OF THE DISTRICT ANNUAL AUDIT ENDING JUNE 30, 2023,

BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.

- Action item, approval of resolution 2023-04 for the new "Volunteer Firefighter" program.

MOTION TO APPROVE RESOLUTION 2023-04 FOR THE NEW "VOLUNTEER FIREFIGHTER" PROGRAM

BY GARCIA AND SECONDED BY FLORES. MOTION APPROVED.

ADJOURN:

1920

NEXT MEETING:

Tuesday, January 30, 2024

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief