

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 January 30, 2024

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of November minutes.

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

Reading of December minutes.

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

TREASURY REPORT:

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

**MOTION TO APPROVE OCTOBER EXPENDITURES MOVED BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED.**

Expenditures for November in the amount of \$34,917.27

**MOTION TO APPROVE NOVEMBER EXPENDITURES MOVED BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED.**

Expenditures for December in the amount of \$40,809.50

**MOTION TO APPROVE DECEMBER EXPENDITURES MOVED BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED.**

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

Information item, CRES poster contest winners will be recognized.

Information item, Report of 2023 statistics.

Information item, Update on TCFD Dispatch Agreement.

Information item, Form 700.

ADJOURN:

1915

NEXT MEETING:

Tuesday, February 27, 2024

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief