

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 28, 2021

CALL TO ORDER:

1835

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of July minutes.

**MOTION TO APPROVE JULY MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.
MOTION APPROVED.**

Reading of August minutes.

**MOTION TO APPROVE AUGUST MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.
MOTION APPROVED.**

TREASURY REPORT:

Expenditures for July in the amount of \$67,198.97

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

Expenditures for August in the amount of \$80,007.90

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

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

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

B. Information item, update on Patrol-86.

C. Action item, approval of entering into an agreement with Lexipol.

**MOTION TO APPROVE THE AGREEMENT WITH LEXIPOL MOVED BY FLORES AND SECONDED BY
GARCIA. MOTION APPROVED.**

D. Action item, approval of shifting \$175,000 from fund 787 to the City of Woodlake 004 account.

**MOTION TO APPROVE THE SHIFTING OF \$175,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT
MOVED BY GARCIA AND SECONDED BY FLORES. MOTION APPROVED.**

ADJOURN:

1935

NEXT MEETING:

Tuesday, October 26, 2021

MINUTES SUBMITTED BY: