

**MINUTES OF MEETING  
June 29, 2021**

**CALL TO ORDER:**

1830

**IN ATTENDANCE:**

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

**READING OF MINUTES:**

Reading May minutes.

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

**MOTION APPROVED UNANIMOUSLY.**

**TREASURY REPORT:**

Expenditures for May in the amount of \$22,821.01.

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

**MOTION APPROVED UNANIMOUSLY.**

**COMMITTEE REPORTS:**

N/A

**PUBLIC HEARING:**

Public hearing 2nd reading for proposed budget for fiscal 2021/2022.

Open: 1842

Closed: 1847

**SCHEDULED MATTERS:**

- Action Item, Public hearing 2nd reading and adoption of proposed budget by resolution 2021-03 for fiscal 21/22.

**MOTION TO APPROVE THE ADOPTION OF RESOLUTION 2021-03. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.**

- Action Item, Approval of resolution 2021-04 certifying to the County of Tulare the validity of the legal process to place special assessments on the secured tax roll and hold harmless agreement.

**MOTION TO APPROVE RESOLUTION 2021-04 TO THE COUNTY OF TULARE AND THE HOLD HARMLESS AGREEMENT. MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.**

- Action Item, Approval of accepting the new Fire District salary schedule and mou for fiscal 21/22.

**MOTION TO APPROVE THE FIRE DISTRICTS NEW SALARY SCHEDULE AND MOU FOR FISCAL 2021/2022. MOVED BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED UNANIMOUSLY.**

**CLOSED SESSION:**

N/A

**ADJOURN:**

1924

**NEXT MEETING:**

Tuesday, July 27, 2021

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief