

# WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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## MINUTES OF MEETING May 25, 2021

### **CALL TO ORDER:**

1831

### **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 HEADRICK AND SECONDED BY GARCIA.**

**MOTION APPROVED UNANIMOUSLY.**

### **TREASURY REPORT:**

Expenditures for April in the amount of \$22,697.32

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

**MOTION APPROVED UNANIMOUSLY.**

### **COMMITTEE REPORTS:**

N/A

### **SCHEDULED MATTERS:**

- Time 1844-1854, Public Hearing for proposed budget for 2021/2022 fiscal year.
- Action item, approval of accepting the new fire district salary schedule for fiscal 2021/2022.

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

- Action item, approval of resolution 21-02 for authorizing the fire chief to submit a public benefits grant application for an alternative fuel vehicle purchase.

**MOTION TO APPROVE RESOLUTION 21-02 FOR AUTHORIZING THE FIRE CHIEF TO SUBMIT A PUBLIC BENEFITS GRANT APPLICATION FOR AN ALTERNATIVE FUEL VEHICLE PURCHASE. BY FLOREZ AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.**

### **CLOSED SESSION:**

N/A

### **ADJOURN:**

1907

### **NEXT MEETING:**

Tuesday, June 29, 2021

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief