

**MINUTES OF MEETING
August 25, 2020**

CALL TO ORDER:

1833

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of June & July minutes.

MOTION TO APPROVE JUNE & JULY MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED.

TREASURY REPORT:

Expenditures for June in the amount of \$30,955.87

Expenditures for July in the amount of \$52,829.63

MOTION TO APPROVE JUNE EXPENDITURES BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED.

MOTION TO APPROVE JULY EXPENDITURES BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, approval of shifting \$160,000 from fund 787 to the City of Woodlake 004 account.

MOTION TO APPROVE THE SHIFTING OF \$160,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.

ADJOURN:

1936

NEXT MEETING:

Tuesday, September 29, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief