216 E. Naranjo Blvd. - Woodlake, Ca. 93286-1297 - (559) 564-2181 - Fax (559) 564-0266

MINUTES OF MEETING July 27, 2021

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of June minutes.

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

TREASURY REPORT:

Expenditures for June in the amount of \$66,655.52

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

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- 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 BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.
- Information item, USDA Community Facilities Grant Information.

ADJOURN:

1909

NEXT MEETING:

Tuesday, August 31, 2021 MINUTES SUBMITTED BY: Anthony Perez, Fire Chief