

MINUTES OF MEETING
August 27, 2024

CALL TO ORDER:

1832

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of July minutes.

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

MOTION APPROVED UNANIMOUSLY.

Reading of June minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for July.

MOTION TO APPROVE JULY EXPENDITURES MOVED BY GARCIA AND SECONDED BY HEADRICK.

MOTION APPROVED UNANIMOUSLY.

Expenditures for June.

MOTION TO APPROVE JUNE EXPENDITURES MOVED BY GARCIA AND SECONDED BY HEADRICK.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

A. Action Item, Shift \$200,000 from fund 787 to general fund 004 account.

MOTION TO APPROVE THE SHIFT OF \$200,000 FROM FUND 787 TO GENERAL FUND 004 ACCOUNT. MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

B. Action item, approval of form SF-405 Statement of Facts.

MOTION TO APPROVE FORM SF-405 MOVED BY GARCIA AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

C. Action item, approval of appointment to the board (2) two vacancies.

MOTION TO APPROVE TWO BOARD VACANCIES APPOINTMENT TO THE BOARD. MOVED BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED UNANIMOUSLY.

CLOSED SESSION:

N/A

ADJOURN:

1930

NEXT MEETING:

Tuesday, September 24, 2024

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief