

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING April 25, 2023

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading March minutes.

**MOTION TO APPROVE MARCH MINUTES MOVED BY HEADRICK AND SECONDED BY FLORES
MOTION APPROVED UNANIMOUSLY.**

Reading February minutes.

**MOTION TO APPROVE FEBRUARY MINUTES MOVED BY HEADRICK AND SECONDED BY FLORES
MOTION APPROVED UNANIMOUSLY.**

TREASURY REPORT:

Expenditures for March in the amount of \$79,832.15

**MOTION TO APPROVE MARCH EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA
MOTION APPROVED UNANIMOUSLY.**

Expenditures for February in the amount of \$100,137.45

**MOTION TO APPROVE FEBRUARY EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA
MOTION APPROVED UNANIMOUSLY.**

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Information Item, Budget study session for 2023/2024 and public hearing dates were set, 1st hearing on May 30th & second hearing & adoption by resolution on June 27, 2023.
- Information Item, 2023 flooding incidents in the District.

CLOSED SESSION:

N/A

ADJOURN:

1952

NEXT MEETING:

Tuesday, May 30, 2023

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief