

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING

April 28, 2020

CALL TO ORDER:

1831

IN ATTENDANCE:

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

READING OF MINUTES:

Reading January minutes.

Reading February minutes.

Reading March minutes.

MOTION TO APPROVE JANUARY, FEBRUARY, & MARCH MINUTES MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for January in the amount of \$35,267.46

Expenditures for February in the amount of \$29,795.08

Expenditures for March in the amount of \$25,055.25

MOTION TO APPROVE JANUARY, FEBRUARY, & MARCH EXPENDITURES MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Information Item, Form 700 were filled out by commissioners.
- Information Item, Budget study session for 2020/2021 and public hearing dates were set 1st hearing on May 26th and second hearing on June 30, 2020.
- Action item, approval of shifting \$152,000 from fund 787 to the City of Woodlake 004 account.
MOTION TO APPROVE THE SHIFTING OF \$152,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.
- Action item, approval of ratifying the lease agreement with Exeter District Ambulance for 120 N. Magnolia.
MOTION TO APPROVE RATIFYING THE LEASE AGREEMENT WITH EXETER DISTRICT AMBULANCE FOR 120 N. MAGNOLIA. BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.
- Action item, approval of the grant writing service agreement with California Consulting.
MOTION TO APPROVE THE GRANT WRITING SERVICE AGREEMENT WITH CALIFORNIA CONSULTING. BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

CLOSED SESSION:

N/A

ADJOURN:

2017

NEXT MEETING:

Tuesday, May 26, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief