

**MINUTES OF MEETING
February 22, 2022**

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading January minutes.

MOTION TO APPROVE JANUARY MINUTES MOVED BY HEADRICK AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for January in the amount of \$72,352.11

MOTION TO APPROVE JANUARY EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Information item, Form 700 was filled out by Commissioners and Fire Chief.
- Action item, approval of Resolution 2022-03 for partnering with the City of Woodlake to purchase a new Type 1 Fire Engine.

MOTION TO APPROVE RESOLUTION 2022-03 FOR PARTNERING WITH THE CITY OF WOODLAKE TO PURCHASE A NEW TYPE 1 FIRE ENGINE. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Action item, approval of Resolution 2022-04 for FY2021 Homeland Security Grant Program award.

MOTION TO APPROVE RESOLUTION 2022-04 FOR FY2021 HOMELAND SECURITY GRANT PROGRAM AWARD. MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

ADJOURN:

1920

NEXT MEETING:

Tuesday, April 5, 2022

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief