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

# MEETING AGENDA June 28, 2022 at 6:30pm

#### **READING OF MINUTES:**

Approval of May minutes.

# **TREASURER REPORT:**

May Warrant Total: \$35,554.15

#### **PUBLIC HEARING**

Public hearing 2nd reading for proposed budget for fiscal 2022/2023

## **ACTION / DISCUSSION ITEMS:**

- A. Action Item: Adoption of proposed budget by resolution 2022-06 for fiscal 2022/2023.
- B. Action Item: Approval of resolution 2022-07 certifying to the County of Tulare the validity of the legal process used to place special assessments on the secured tax roll and hold harmless agreement.
- C. Action Item: Approval of accepting the new Fire District salary schedule and MOU for fiscal 2022/2023.

#### **OLD BUSINESS:**

N/A

## **CHIEF REPORT:**

Patrol-86 update. July 3rd Blast. July 4th update.

#### **CLOSED SESSION:**

N/A

#### **ADJOURN:**

#### **NEXT MEETING:**

July 26, 2022