

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MEETING AGENDA June 27, 2023 at 6:30pm

READING OF MINUTES:

Approval of May minutes.

TREASURER REPORT:

May Warrant Total: \$103,066.36

PUBLIC HEARING

Public hearing 2nd reading for proposed budget for fiscal 2023/2024

ACTION / DISCUSSION ITEMS:

- A. Action Item: Adoption of proposed budget by resolution 2023-02 for fiscal 2023/2024.
- B. Action Item: Approval of resolution 2023-03 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 2023/2024.
- D. Action Item: Exeter District Ambulance Lease Agreement for 120 N. Magnolia.

OLD BUSINESS:

N/A

CHIEF REPORT:

July 3rd Blast.

July 4th update.

State Controller's Office Audit for OOC.

CLOSED SESSION:

N/A

ADJOURN:

NEXT MEETING:

July 25, 2023