

MEETING AGENDA November 29, 2022 at 6:30pm

READING OF MINUTES:

Approval of October minutes.
Approval of September minutes.

TREASURER REPORT:

October Warrant Total: \$40,414.85
September Warrant Total: \$73,505.87

ACTION / DISCUSSION ITEMS:

- A. Action: Shift \$175,000 from fund 006 to general fund 004 account.
- B. Action: Approval of accepting the findings of the District annual audit ending June 30, 2022
- C. Action: Approval of resolution 2022-09 for accepting the USDA Community Facilities Program Grant for a new Type-3 Engine.
- D. Action: Approval of resolution 2022-10 for accepting the USDA Community Facilities Program Grant for fire equipment.
- E. Information: New fee schedule for Tulare County Fire Department Dispatch.

OLD BUSINESS:

N/A

CHIEF REPORT:

- Tree Lighting on December 2nd at 6:30pm.
- Christmas party is on December 3rd at 6pm at the Community Center.
- Santa Sleigh starts on December 16th.
- Battle of the Badges Update.
- Seasonal firefighter position end of season update.

CLOSED SESSION:

N/A

ADJOURN:

NEXT MEETING:

December 27, 2022