

**MINUTES OF MEETING
January 25, 2022**

CALL TO ORDER:

1830

IN ATTENDANCE:

Anthony Perez Fire Chief, Anthony Flores Commissioner, Ruben Garcia Commissioner.

READING OF MINUTES:

Reading of November minutes.

**MOTION TO APPROVE NOVEMBER MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.
MOTION APPROVED.**

Reading of December minutes.

**MOTION TO APPROVE DECEMBER MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.
MOTION APPROVED.**

TREASURY REPORT:

Expenditures for November in the amount of \$35,571.85

**MOTION TO APPROVE NOVEMBER EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA.
MOTION APPROVED.**

Expenditures for December in the amount of \$36,908.46

**MOTION TO APPROVE DECEMBER EXPENDITURES MOVED BY FLORES AND SECONDED BY GARCIA.
MOTION APPROVED.**

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

Action item, approval of accepting resolution 2022-01 for FY 2020 HSG program award.

**MOTION TO APPROVE RESOLUTION 2022-01 FOR FY 2020 HSG PROGRAM AWARD
MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.**

Action item, approval of accepting resolution 2022-02 for USDA Communities Facilities Program Grant.

**MOTION TO APPROVE RESOLUTION 2022-02 FOR USDA COMMUNITIES FACILITIES PROGRAM GRANT
MOVED BY GARCIA AND SECONDED BY FLORES. MOTION APPROVED.**

Information item, Report of 2021 statistics.

Information item, CRES poster contest winners will be recognized.

Information item, Fire Station photovoltaic presentation.

ADJOURN:

1940

NEXT MEETING:

Tuesday, February 22, 2022

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief