

MINUTES OF MEETING November 30, 2021

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of October minutes.

**MOTION TO APPROVE OCTOBER MINUTES MOVED BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED.**

Reading of September minutes.

**MOTION TO APPROVE SEPTEMBER MINUTES MOVED BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED.**

TREASURY REPORT:

Expenditures for October in the amount of \$44,265.62

**MOTION TO APPROVE OCTOBER EXPENDITURES BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED.**

Expenditures for September in the amount of \$63,312.19

**MOTION TO APPROVE SEPTEMBER EXPENDITURES BY FLORES AND SECONDED BY HEADRICK.
MOTION APPROVED.**

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, approval of shifting \$175,000 from fund 006 to general fund 004.

**MOTION TO APPROVE THE SHIFT OF \$175,000 FROM FUND 006 TO FUND 004.
BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.**

- Action item, approval of accepting the findings of the District annual audit ending June 30, 2021.

**MOTION TO APPROVE THE FINDINGS OF THE DISTRICT ANNUAL AUDIT ENDING JUNE 30, 2021,
BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.**

- Information item, Volunteer Firefighter recruitment has begun.

- Information item, SCBA USDA grant update.

ADJOURN:

2001

NEXT MEETING:

Tuesday, December 28, 2021

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief