

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING May 27, 2023

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading April minutes.

MOTION TO APPROVE APRIL MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for April in the amount of \$68,014.40

MOTION TO APPROVE APRIL EXPENDITURES MOVED BY HEADRICK AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Time 1843-1845, Public Hearing for proposed budget for 2023/2024 fiscal year.
- Action item, approval of accepting the new fire district salary schedule for fiscal 2023/2024.

MOTION TO APPROVE THE FIRE DISTRICT SALARY SCHEDULE FOR FISCAL 2023/2024 BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

CLOSED SESSION:

N/A

ADJOURN:

1940

NEXT MEETING:

Tuesday, June 27, 2023

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief