

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING

July 28, 2026

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading June minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for June.

MOTION TO APPROVE JUNE EXPENDITURES MOVED BY GARCIA AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

PUBLIC HEARING:

N/A

SCHEDULED MATTERS:

- Action Item, Shift \$130,000 from fund 006 to general fund 004 account.

MOTION TO APPROVE THE SHIFT OF \$130,000 FROM FUND 006 TO GENERAL FUND 004 ACCOUNT. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Action Item, Shift \$250,000 from fund 787 to general fund 004 account.

MOTION TO APPROVE THE SHIFT OF \$250,000 FROM FUND 787 TO GENERAL FUND 004 ACCOUNT. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Action Item, Approval of accepting the new garage addition proposal in the amount of \$50,000.

MOTION TO APPROVE THE NEW GARAGE ADDITION PROPOSAL . MOVED BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED UNANIMOUSLY.

- Action Item, Approval of designating the Fire Chief as the signer for a OES Type 3 by resolution 2026-05.

MOTION TO APPROVE OF DESIGNATING THE FIRE CHIEF AS THE SIGNER FOR AN OES TYPE 3 BY RESOLUTION. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Action Item, Approval of resolution 2026-06 for the WFD Conflict of Interest Code.

MOTION TO APPROVE RESOLUTION 2026-06 FOR THE WFD CONFLICT OF INTEREST CODE. MOVED BY GARCIA AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

CLOSED SESSION:

N/A

ADJOURN:

1917

NEXT MEETING:

Tuesday, September 29, 2026

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief