

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 November 24, 2020

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of October minutes.

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

TREASURY REPORT:

Expenditures for October in the amount of \$76,364.57

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

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, approval of shifting \$160,000 from fund 787 to the City of Woodlake 004 account.
MOTION TO APPROVE THE SHIFT OF \$160,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT, BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.
- Action item, approval of accepting the findings of the District annual audit ending June 30, 2020.
MOTION TO APPROVE THE FINDINGS OF THE DISTRICT ANNUAL AUDIT ENDING JUNE 30, 2020, BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.
- Public Hearing, 1st reading for the proposed annexation of APN's 060-180-013, 060-180-017, 060-180-045, 060-180-047, 060-026-001, 060-026-002, 060-026-003, & 060-026-004.
Opened 1913
Closed 1916

ADJOURN:

1921

NEXT MEETING:

Tuesday, December 29, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief