

MINUTES OF MEETING

June 27, 2023

CALL TO ORDER:

1831

IN ATTENDANCE:

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

READING OF MINUTES:

Reading May minutes.

MOTION TO APPROVE MAY MINUTES MOVED BY HEADRICK AND SECONDED BY GARCIA.

MOTION APPROVED.

TREASURY REPORT:

Expenditures for May in the amount of \$103,066.36.

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

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

PUBLIC HEARING:

Public hearing 2nd reading for proposed budget for fiscal 2023/2024.

Open:1847

Closed:1849

SCHEDULED MATTERS:

- Action Item, Adoption of proposed budget by resolution 2023-02 for FY2023/2024

MOTION TO APPROVE THE ADOPTION OF RESOLUTION 2023-02. MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED.

- Action Item, Approval of resolution 2023-03 certifying to the County of Tulare the validity of the legal process to place special assessments on the secured tax roll and hold harmless agreement.

MOTION TO APPROVE RESOLUTION 2023-03 TO THE COUNTY OF TULARE AND THE HOLD HARMLESS AGREEMENT. MOVED BY GARCIA AND SECONDED BY HEADRICK. MOTION APPROVED.

- Action Item, Approval of accepting the new Fire District salary schedule and MOU for FY2023/2024.

MOTION TO APPROVE THE FIRE DISTRICTS NEW SALARY SCHEDULE AND MOU FOR FY2023/2024. MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED.

- Action Item, Approval of accepting the lease agreement with Exeter District Ambulance for 120 N. Magnolia

MOTION TO APPROVE THE LEASE AGREEMENT WITH EXETER DISTRICT AMBULANCE FOR 120 N. MAGNOLIA. MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED.

CLOSED SESSION:

N/A

ADJOURN:

1922

NEXT MEETING:

7/25/2023 (Cancelled)

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief