

## MINUTES OF MEETING February 23, 2021

### CALL TO ORDER:

1830

### IN ATTENDANCE:

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

### READING OF MINUTES:

Reading January minutes.

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

**MOTION APPROVED.**

Reading December minutes.

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

**MOTION APPROVED.**

### TREASURY REPORT:

Expenditures for January in the amount of \$60,173.46

**MOTION TO APPROVE JANUARY EXPENDITURES MOVED BY FLORES AND SECONDED BY HEADRICK.**

**MOTION APPROVED.**

Expenditures for December in the amount of \$26,824.59

**MOTION TO APPROVE DECEMBER EXPENDITURES MOVED BY FLORES AND SECONDED BY HEADRICK.**

**MOTION APPROVED.**

### COMMITTEE REPORTS:

N/A

### SCHEDULED MATTERS:

- Information item, Form 700 was filled out by Commissioners and Fire Chief.

- Action item, approval of the purchase of a washing machine extractor.

**MOTION TO APPROVE THE PURCHASE OF A WASHING MACHINE EXTRACTOR**

**MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.**

- Action item, approval of shifting \$135,000 from fund 787 to the City of Woodlake 004 account.

**MOTION TO APPROVE SHIFTING \$135,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT**

**MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.**

### ADJOURN:

1859

### NEXT MEETING:

Tuesday, April 27, 2021

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief