

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 December 29, 2020

CALL TO ORDER:

1840

IN ATTENDANCE:

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

OATH OF OFFICE:

Shane Headrick 12/09/2020 - 12/09/2024

Ruben Garcia 12/09/2020 - 12/09/2024

READING OF MINUTES:

Reading November minutes.

**MOTION TO APPROVE NOVEMBER MINUTES MOVED BY HEADRICK AND SECONDED BY GARCIA.
MOTION APPROVED UNANIMOUSLY.**

TREASURY REPORT:

Expenditures for November in the amount of \$38,245.46

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

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Information item, Out of County report for 2019.

- Public Hearing, 2nd 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 1910

Closed 1922

- Action item, approval of resolution 20-04 for the annexation of APN's 060-180-013, 017, 045, 047, 060-026-001, 002, 003, 004.

**MOTION TO APPROVE RESOLUTION 20-04 FOR THE ANNEXATION OF APN's 060-180-013, 017, 045, 047, 060-026-001, 002, 003, 004
BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.**

ADJOURN:

1929

NEXT MEETING:

Tuesday, January 26, 2021

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief