

**MINUTES OF MEETING
November 29, 2022**

CALL TO ORDER:

1831

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of October minutes.

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

MOTION APPROVED UNANIMOUSLY.

Reading of September minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for October in the amount of \$40,414.85

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

MOTION APPROVED UNANIMOUSLY.

Expenditures for September in the amount of \$73,505.87

MOTION TO APPROVE SEPTEMBER EXPENDITURES BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, approval of shifting \$175,000 from fund 006 to general fund 004.

MOTION TO APPROVE THE SHIFT OF \$175,000 FROM FUND 006 TO FUND 004.

BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Action item, approval of accepting the findings of the District annual audit ending June 30, 2022.

MOTION TO APPROVE THE FINDINGS OF THE DISTRICT ANNUAL AUDIT ENDING JUNE 30, 2022.

BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

- Action item, approval of resolution 2022-09 for accepting the USDA Community Facilities Program Grant for a new Type-3 Fire Engine.

MOTION TO APPROVE RESOLUTION 2022-09 FOR ACCEPTING THE USDA COMMUNITY FACILITIES PROGRAM GRANT FOR A

NEW TYPE-3 FIRE ENGINE. BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

- Action item, approval of resolution 2022-10 for accepting the USDA Community Facilities Program Grant for fire equipment.

MOTION TO APPROVE RESOLUTION 2022-10 FOR ACCEPTING THE USDA COMMUNITY FACILITIES PROGRAM GRANT FOR FIRE

EQUIPMENT. BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

- Information item, New fee schedule for Tulare County Fire Department Dispatch.

ADJOURN:

1927

NEXT MEETING:

Tuesday, December 27, 2022

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief