

## MINUTES OF MEETING April 26, 2022

### **CALL TO ORDER:**

1832

### **IN ATTENDANCE:**

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

### **READING OF MINUTES:**

Reading March minutes.

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

### **TREASURY REPORT:**

Expenditures for March in the amount of \$32,620.85

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

### **COMMITTEE REPORTS:**

N/A

### **SCHEDULED MATTERS:**

- Information Item, Budget study session for 2022/2023 and public hearing dates were set, 1st hearing on May 31st & second hearing & adoption by resolution on June 28, 2022.
- Action item, Approve ambulance building renovation with a budget of \$60,000.  
**MOTION TO APPROVE AMBULANCE BUILDING RENOVATION WITH A BUDGET OF \$ 60,000 BY  
FLORES AND SECONDED BY HEADRICK. MOTION APPROVED.**
- Action item, Rejection of all proposals related to the RFP for the Type 1 fire engine.  
**MOTION TO APPROVE THE REJECTION OF ALL PROPOSALS RELATED TO THE RFP FOR THE TYPE 1  
FIRE ENGINE BY FLORES AND SECONDED BY HEADRICK. MOTION APPROVED.**
- Action item, Shift \$150,000 from fund 787 to the City of Woodlake 004 account.  
**MOTION TO SHIFT \$150,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT BY  
HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.**

**CLOSED SESSION:**

N/A

**ADJOURN:**

1934

**NEXT MEETING:**

Tuesday, May 31, 2022

**MINUTES SUBMITTED BY:**

Anthony Perez, Fire Chief