

# WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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## MEETING AGENDA February 22, 2022 at 6:30pm

### **READING OF MINUTES:**

Approval of January minutes.

### **TREASURER REPORT:**

- January Warrant Total: \$72,352.11

### **ACTION / DISCUSSION ITEMS:**

- Information Item: Form 700 need to be filled out by Commissioners and Fire Chief.
- Action Item: Approval of Resolution 2022-03 for partnering with the City of Woodlake to Purchase a new Type 1 Fire Engine.
- Action Item: Approval of Resolution 2022-04 for FY 2021 Homeland Security Grant Program award.

### **OLD BUSINESS:**

- Photovoltaic discussion for the Fire Station

### **CHIEF REPORT:**

- Recruit academy 2022 update.

### **CLOSED SESSION:**

N/A

### **ADJOURN:**

### **NEXT MEETING:**

April 5, 2022