

**MINUTES OF MEETING
October 30, 2023**

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of August minutes.

MOTION TO APPROVE AUGUST MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

Reading of September minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for August in the amount of \$62,254.30

MOTION TO APPROVE AUGUST EXPENDITURES MOVED BY HEADRICK AND SECONDED BY GARCIA.

MOTION APPROVED UNANIMOUSLY.

Expenditures for September in the amount of \$31,789.90

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

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

A. Information item, Out of county update.

CLOSED SESSION:

Personnel information.

ADJOURN:

1929

NEXT MEETING:

Tuesday, November 28, 2023

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief