

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

January 28, 2020

CALL TO ORDER:

1830

IN ATTENDANCE:

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

READING OF MINUTES:

Reading of December minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for December in the amount of \$21,801.39.

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

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, approval of accepting the findings of the District annual audit ending June 2019.
**MOTION TO APPROVE THE FINDINGS OF THE DISTRICT AUDIT ENDING IN JUNE 2019.
BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.**
- Information item: CRES poster contest winners were recognized for their amazing fire prevention artwork.
- Information item: Report of incident statistics for 2019.

ADJOURN:

1941

NEXT MEETING:

Tuesday, February 25, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

216 E. Naranjo Blvd. - Woodlake, Ca. 93286-1297 - (559) 564-2181 - Fax (559) 564-0266

MINUTES OF MEETING

February 25, 2020

(Meeting was cancelled)

CALL TO ORDER:

IN ATTENDANCE:

READING OF MINUTES:

TREASURY REPORT:

COMMITTEE REPORTS:

SCHEDULED MATTERS:

ADJOURN:

NEXT MEETING:

Tuesday, March 31, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

216 E. Naranjo Blvd. - Woodlake, Ca. 93286-1297 - (559) 564-2181 - Fax (559) 564-0266

MINUTES OF MEETING March 31, 2020 (Meeting was cancelled)

CALL TO ORDER:

IN ATTENDANCE:

READING OF MINUTES:

TREASURY REPORT:

COMMITTEE REPORTS:

SCHEDULED MATTERS:

ADJOURN:

NEXT MEETING:

Tuesday, April 28, 2020

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief