

**MINUTES OF MEETING  
August 30, 2022**

**CALL TO ORDER:**

1834

**IN ATTENDANCE:**

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

**READING OF MINUTES:**

Reading of July minutes.

**MOTION TO APPROVE JULY MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.**

**MOTION APPROVED UNANIMOUSLY.**

Reading of June minutes.

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

**MOTION APPROVED UNANIMOUSLY.**

**TREASURY REPORT:**

Expenditures for July in the amount of \$59,702.07

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

**MOTION APPROVED UNANIMOUSLY.**

Expenditures for June in the amount of \$172,857.77

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

**MOTION APPROVED UNANIMOUSLY.**

**COMMITTEE REPORTS:**

N/A

**SCHEDULED MATTERS:**

A. Action item, approval of shifting \$200,000 from fund 787 to the City of Woodlake 004 account.

**MOTION TO APPROVE THE SHIFTING OF \$200,000 FROM FUND 787 TO THE CITY OF WOODLAKE 004 ACCOUNT  
MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.**

B. Action item, approval of Resolution 2022-08 for partnering with the City of Woodlake to purchase a new type-3 fire engine.

**MOTION TO APPROVE THE RESOLUTION 2022-08 FOR PARTNERING WITH THE CITY OF WOODLAKE TO  
PURCHASE A NEW TYPE-3 FIRE ENGINE MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED  
UNANIMOUSLY.**

**ADJOURN:**

1923

**NEXT MEETING:**

Tuesday, September 27, 2022

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief