

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MEETING AGENDA April 28, 2020 at 6:30pm

READING OF MINUTES:

Approval of January minutes.
Approval of February minutes.
Approval of March minutes.

TREASURER REPORT:

January Warrant Total: \$35,267.46
February Warrant Total: \$29,795.08
March Warrant Total: \$25,055.25

ACTION / DISCUSSION ITEMS:

- A. Information Item: Form 700 needs to be filled out.
- B. Information Item: Budget Study Session and Set Public Hearing dates.
- C. Action: Shift \$152,000 from fund 787 to the City of Woodlake 004 account.
- D. Action: Ratify lease agreement with Exeter District Ambulance for 120 N. Magnolia
- E. Action: Approve the grant writing service agreement with California Consulting.

OLD BUSINESS:

N/A

CHIEF REPORT:

- COVID-19 Update.
- House address numbers are being painted on curbs.
- Hazard abatement has begun.

CLOSED SESSION:

N/A

ADJOURN:

NEXT MEETING:

May 26, 2020