

**MINUTES OF MEETING
April 29, 2025**

CALL TO ORDER:

1837

IN ATTENDANCE:

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

READING OF MINUTES:

Reading March minutes.

**MOTION TO APPROVE MARCH MINUTES MOVED BY HEADRICK AND SECONDED BY FLORES
MOTION APPROVED.**

Reading February minutes.

**MOTION TO APPROVE FEBRUARY MINUTES MOVED BY HEADRICK AND SECONDED BY FLORES
MOTION APPROVED.**

Reading January minutes.

**MOTION TO APPROVE JANUARY MINUTES MOVED BY HEADRICK AND SECONDED BY FLORES
MOTION APPROVED.**

TREASURY REPORT:

Expenditures for March

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

Expenditures for February

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

Expenditures for January

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

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Information Item, Budget study session for 2025/2026 and public hearing dates were set, 1st hearing on May 27th & second hearing & adoption by resolution on June 24, 2025.
- Action Item, Shift \$175,000 from fund 787 to general fund 004 account.
MOTION TO APPROVE THE SHIFT OF \$175,000 FROM FUND 787 TO GENERAL FUND 004 ACCOUNT. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED.
- Information Item, fire hazard severity zones discussion.

CLOSED SESSION:

N/A

ADJOURN:

1916