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

MEETING AGENDA May 28, 2024 at 6:30pm

READING OF MINUTES:

Approval of April minutes.

TREASURER REPORT:

April Warrant Total: \$31,911.74

ACTION / DISCUSSION ITEMS:

- A. Public Hearing: 1st Reading for proposed budget for 2024/2025 in the amount of \$582,181
- B. Action Item: Approval of accepting resolution 2024-02 ordering even-year board of directors election; consolidation of elections; and specifications of the election order.

OLD BUSINESS:

N/A

CHIEF REPORT:

Fire personnel are getting ready for the upcoming fire season. Concrete project completed.

Junior Fire Academy June 3, 2024

7 WFD FF's graduated the COS FF 1 Academy

CLOSED SESSION:

N/A

ADJOURN:

NEXT MEETING:

June 25, 2024