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

# MEETING AGENDA August 27, 2024 at 6:30pm

## **READING OF MINUTES:**

Approval of June minutes. Approval of July minutes.

## TREASURER REPORT:

June Warrant Total: See Report July Warrant Total: See Report

#### **ACTION / DISCUSSION ITEMS:**

A. Action Item: Approve form SF-405 Statement of Facts.

B. Action Item: Appointment to the Board (2) two vacancies.

#### **OLD BUSINESS:**

N/A

## **CHIEF REPORT:**

Out of County Update
Type 3 Fire Engine Update

## **CLOSED SESSION:**

N/A

## **ADJOURN:**

#### **NEXT MEETING:**

September 24, 2024 at 1830