

**MINUTES OF MEETING**  
**April 30, 2024**

**CALL TO ORDER:**

1833

**IN ATTENDANCE:**

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

**READING OF MINUTES:**

Reading March minutes.

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

Reading February minutes.

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

**TREASURY REPORT:**

Expenditures for March in the amount of \$38,481.45

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

Expenditures for February in the amount of \$27,557.76

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

**COMMITTEE REPORTS:**

N/A

**SCHEDULED MATTERS:**

- Information Item. Budget study session for 2024/2025 and public hearing dates were set. 1st hearing on May 28th & second hearing & adoption by resolution on June 25, 2024.

- Action Item. Shift \$160,000 from fund 787 to general fund 004 account.

**MOTION TO APPROVE THE SHIFT OF \$160,000 FROM FUND 787 TO GENERAL FUND 004 ACCOUNT. MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED.**

- Action Item. Approval of Emergency Dispatch Agreement Between Tulare County Fire & Woodlake FPD.

**MOTION TO APPROVE THE EMERGENCY DISPATCH AGREEMENT BETWEEN TULARE COUNTY FIRE & WOODLAKE FPD. MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED.**

**CLOSED SESSION:**

N/A

**ADJOURN:**

1914

**NEXT MEETING:**

Tuesday, May 28, 2024

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief