

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING

June 25, 2024

CALL TO ORDER:

1831

IN ATTENDANCE:

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

READING OF MINUTES:

Reading May minutes.

MOTION TO APPROVE MAY MINUTES MOVED BY FLORES AND SECONDED BY HEADRICK.

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for May in the amount of \$45,592.39.

MOTION TO APPROVE MAY EXPENDITURES MOVED BY GARCIA AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

PUBLIC HEARING:

Public hearing 2nd reading for proposed budget for fiscal 2024/2025.

Open: 1840

Closed: 1843

SCHEDULED MATTERS:

- Action Item, Adoption of proposed budget by resolution 2024-03 for FY2024/2025

MOTION TO APPROVE THE ADOPTION OF RESOLUTION 2024-03 MOVED BY HEADRICK AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

- Action Item, Approval of resolution 2024-04 certifying to the County of Tulare the validity of the legal process to place special assessments on the secured tax roll and hold harmless agreement.

MOTION TO APPROVE RESOLUTION 2024-04 TO THE COUNTY OF TULARE AND THE HOLD HARMLESS AGREEMENT. MOVED BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED UNANIMOUSLY.

- Action Item, Approval of accepting the new Fire District salary schedule and MOU for FY2024/2025.

MOTION TO APPROVE THE FIRE DISTRICT'S NEW SALARY SCHEDULE AND MOU FOR FY2024/2025. MOVED BY HEADRICK AND SECONDED BY FLORES. MOTION APPROVED UNANIMOUSLY.

CLOSED SESSION:

N/A

ADJOURN:

1930

NEXT MEETING:

Tuesday, July 30, 2024

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief