

WOODLAKE FIRE DISTRICT

Anthony Perez, Fire Chief

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

MINUTES OF MEETING May 28, 2024

CALL TO ORDER:

1833

IN ATTENDANCE:

Anthony Perez Fire Chief, Anthony Flores Commissioner, Ruben Garcia Commissioner.

READING OF MINUTES:

Reading April minutes.

MOTION TO APPROVE APRIL MINUTES MOVED BY FLORES AND SECONDED BY GARCIA.

MOTION APPROVED.

TREASURY REPORT:

Expenditures for April in the amount of \$31,911.74

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

MOTION APPROVED.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Time 1841-1842, Public Hearing for proposed budget for 2024/2025 fiscal year.
- Action item, approval of accepting resolution 2024-02 ordering even-year board of directors election; consolidation of elections; and specifications of the election order.

MOTION TO APPROVE RESOLUTION 2024-02 ORDERING EVEN -YEAR BOARD OF DIRECTORS ELECTION;

CONSOLIDATION OF ELECTIONS; AND SPECIFICATION OF THE ELECTION ORDER BY FLORES AND SECONDED BY GARCIA. MOTION APPROVED.

CLOSED SESSION:

N/A

ADJOURN:

1900

NEXT MEETING:

Tuesday, June 25, 2024

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief