

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

February 27, 2024

CALL TO ORDER:

1835

IN ATTENDANCE:

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

READING OF MINUTES:

Reading January minutes.

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

MOTION APPROVED UNANIMOUSLY.

TREASURY REPORT:

Expenditures for January in the amount of \$31,202.85

MOTION TO APPROVE JANUARY EXPENDITURES MOVED BY HEADRICK AND SECONDED BY FLORES.

MOTION APPROVED UNANIMOUSLY.

COMMITTEE REPORTS:

N/A

SCHEDULED MATTERS:

- Action item, Approval of resolution 2024-01 for FY24 Homeland security grant program award.

MOTION TO APPROVE RESOLUTION 2024-01 FOR FY24 HOMELAND SECURITY GRANT AWARD BY GARCIA AND SECONDED BY HEADRICK. MOTION APPROVED UNANIMOUSLY.

- Information item, Out of county update for 2023.

ADJOURN:

1909

NEXT MEETING:

Tuesday, March 26, 2024

MINUTES SUBMITTED BY:

Anthony Perez, Fire Chief