



McMullen Valley Fire District

June 22nd, 2016

Meeting Minutes



1. Call Regular Meeting to Order: **Called to Order at 6:00pm by chairman Gary Cole.**
2. Pledge of Allegiance: **All in attendance participated**
3. Roll Call: **Kenneth Montijo and Gary Cole, present. Teena Conrad participated via cell phone. Chief Gabe Palma, Captains Doug Wolfe and Kevin Hess attended.**
4. Discussion/Possible Action to Approve Minutes of May 18th, 2016 Regular Meeting.:
5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of May 2016 Payroll}
 - b. Ratify District disbursements. }
 - c. Out of District Billing } **Kenneth Montijo made a motion to approve all of the financials as presented. Teena Conrad seconded and the motion carried by the quorum present.**
6. FY 2017 Tentative Budget: **Kenneth Montijo moved to adopt the tentative budget. Teena Conrad seconded and the budget was approved by the quorum present.**
7. FY 2015 Financial Review: **Gary Cole made a motion to allow Hinton Burdick accounting firm to do an in depth financial review that would allow the district to correct the financials accurately for FY 15. Kenneth Montijo seconded and the motion carried.**
8. Chief's Report/Discussion Only: **Chief Palma reported that there had been 186 calls thus far. He also gave an up-date on the command trailer and reported that all of the apparatus are running good.**
9. Call to the Public: **None**
10. Adjourn Meeting: **The Meeting was adjourned at 6:20 pm by Chairman Cole.**

Gary Cole Chairman

Teena Conrad Clerk

Kenneth Montijo Member

Mark Knowles Member

Randy Lathrop Member