



# McMullen Valley Fire District

August 15<sup>th</sup>, 2018

## Minutes



1. Call Regular Meeting to Order: **Chairman Cole called the meeting to order at 6:00pm.**
2. Pledge of Allegiance: **All in attendance participated.**
3. Roll Call: **Gary Cole, Kenneth Montijo and Teena Conrad were present. Staff in attendance: Gabe Palma, Doug Wolfe and Kevin Hess.**
4. Discussion/Possible Action to Approve Minutes of July 18th, 2018 Regular Meeting. **Kenneth Montijo made a motion to approve the minutes and Teena Conrad seconded. The motion carried.**
5. Approval of Financials, Discussion/Possible Action
  - a. Ratification of July 2018 Payroll { **Kenneth Montijo made a motion to approve**
  - b. District disbursements. **the financials as presented. Teena Conrad**
  - c. Out of District Billing **seconded and the motion carried.}**
6. Chief's Report/Discussion Only **Chief Palma updated the board and the total accrual of calls to date. He also reported to them that our SCBAs were obsolete and that we would be replacing 10 units.**
7. Call to the Public: **None**
8. Adjourn Meeting: **The meeting was adjourned at 6:12 pm by Chairman Cole.**

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Gary Cole Chairman

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Teena Conrad Clerk

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Kenneth Montijo Member

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Mark Knowles Member

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Randy Lathrop Member