



# McMullen Valley Fire District

Minutes January 18, 2017

- Call Regular Meeting to Order: Called to Order at 6:00pm by Teena Conrad.
2. Pledge of Allegiance: All in attendance participated.
  3. Roll Call: Teena Conrad, Randy Lathrop , Kenneth Montijo, and Mark Knowles were present. Gary Cole was absent. Staff Present: Gabe Palma, Doug Wolfe and Kevin Hess.
  4. Nomination/Selection of Board Chairman and Clerk for 2017: Teena Conrad nominated Gary Cole for Chairman. Kenneth Montijo made a motion to retain Gary Cole as Chairman, Mark Knowles seconded and the motion carried. Mark Knowles made a motion to retain Teena Conrad as the Clerk of the board. Randy Lathrop seconded and the motion was approved by the quorum present.
  5. Discussion/Possible Action to Approve Minutes of December 21, 2016 Regular Meeting. Mark Knowles made a motion to approve the minutes. Randy Lathrop seconded and the motion carried.
  6. Approval of Financials, Discussion/Possible Action
    - a. Ratification of December 2016 Payroll: {Kenneth Montijo made a motion to
    - b. District disbursements, approve all of the financials as presented. Mark
    - c. Out of District Billing Knowles seconded and the motion carried.}
  7. Discussion/Possible Action: Approve FY 17 Budget Revision: Randy Lathrop made a motion to approve the revised budget as presented. Kenneth Montijo seconded and the revised budget was approved by the quorum present.
  8. Chief's Report/Discussion Only: At the time of the first board meeting, the staff has ran 15 calls, reported Chief Palma. He also stated that the trailer we had been trying to purchase from Quartzsite Police Department was no longer available and advised that we were going to start looking for another trailer to purchase. Doug Wolfe reported that the captains had a meeting with a gentleman named Brooks McDaniel referencing seeking and obtaining grant opportunities. 928-920-5887 navyboomer1961@outlook.com.
  9. Call to the Public: None
  10. Adjourn Meeting: Adjourned at 6:24pm by Teena Conrad

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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