



# McMullen Valley Fire District

December 21, 2016 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: **Gary Cole, Randy Lathrop, Teena Conrad and Mark Knowles were present.**
4. Discussion/Possible Action to Approve Minutes of November 22, 2016 Regular Meeting: **Mark Knowles motioned to approve the minutes as presented, Randy Lathrop seconded and the motion carried.**
5. Approval of Financials, Discussion/Possible Action
  - a. Ratification of November 2016 Payroll {**Mark Knowles Moved to approve**
  - b. District disbursements. **all of the financials except check numbers 2490 and**
  - c. Out of District Billing **2576 which have not cleared the bank at the time of the meeting. Randy Lathrop seconded and the motion carried.**
6. Discussion/Possible Action: Real property acquisition: **Randy Lathrop made a motion to revise the budget, moving \$45,000 from the reserve line item, to allow for the acquisition of 4 acres of west of the Sheffler's Motel along Highway 60. He also stated that Chief Gabe Palma would act as our agent in this endeavor. Gary Cole Seconded and the motion was approved by the quorum present.**
7. Chief's Report/Discussion Only: **Chief Palma indicated that things were going well and that there had been a total of 379 calls to date.**
8. Call to the Public: **None**
9. Adjourn Meeting: **Meeting adjourned at 6:21pm by Chairman Gary 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