



# McMullen Valley Fire District

## Board of Trustees Regular Meeting Minutes

February 17<sup>th</sup>, 2016

1. Call Regular Meeting to Order: **Teena Conrad called the meeting to order at 6:00pm**
2. Pledge of Allegiance: **All in attendance participated**
3. Roll Call: **Teena Conrad, Mark Knowles and Randy Lathrop, Present. Gary Cole and Kenneth Montijo were absent. Captain Wolfe, present.**
4. Discussion/Possible Action to Approve Minutes of January 20th, 2016 Regular Meeting.: **Randy Lathrop moved to approve the minutes of January 20<sup>th</sup>, 2016. Mark Knowles seconded and the motion carried with the quorum present.**
5. Approval of Financials, Discussion/Possible Action : **Mark Knowles moved to accept the financials as presented and Randy Lathrop seconded. The motion carried with the quorum present.**
  - a. Ratification of January 2016 Payroll
  - b. District disbursements.
  - c. Out of District Billing
6. Chief's Report/Discussion Only: **Doug Wolfe gave the board an update on the Dallman fund, and spoke about the upcoming poker run to benefit Steven Parkerson.**
7. Call to the Public: **None**
8. Adjourn Meeting: **Teena Conrad adjourned the meeting at 6:31 pm.**

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Gary Cole  
President

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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