



McMullen Valley Fire District

April 18th, 2018

Minutes



1. Call Regular Meeting to Order **Called to order by Chairman Gary Cole at 6:00pm.**
2. Pledge of Allegiance **All in attendance participated.**
3. Roll Call: **Gary Cole, Teena Conrad and Kenneth Montijo were present. Staff in attendance: Doug Wolfe, Gabe Palma and Kevin Hess.**
4. Discussion/Possible Action to Approve Minutes of March 21st, 2018 Regular Meeting. **Mark Knowles made a motion to approve and Gary Cole seconded, the motion carried.**
5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of March 2018 Payroll {**Kenneth Montijo made a motion to**
 - b. District disbursements. **approve the financials as presented, Teena Conrad**
 - c. Out of District Billing **seconded and the motion carried.**}
6. Approve Annual Report: **Teena Conrad moved to approve the annual financial report for FY 2017. Kenneth Montijo seconded and the motion carried.**
7. Grant Update: **N/A**
8. Chief's Report/Discussion Only **Chief Palma stated that there had been 136 runs to date. He also mention that he had been thinking about pricing apparatus for FY 19. He also spoke about Guillermo Palma working with the cadets and installing smoke alarms in the community.**
9. Call to the Public **None**
10. Adjourn Meeting **Adjourned at 6:34 pm by Chairman Cole.**

Gary Cole Chairman

Teena Conrad Clerk

Kenneth Montijo Member

Mark Knowles Member

Randy Lathrop Member