



McMullen Valley Fire District

April 20th, 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, Teena Conrad, Mark Knowles, Kenneth Montijo and Randy Lathrop were all present. Staff in attendance: Harold Jorschumb, Doug Wolfe, Gabriel Palma and Kevin Hess.**
4. Discussion/Possible Action to Approve Minutes of March 18th, 2016 Regular Meeting.: **Teena Conrad made a motion to approve the minutes of the March 18th regular meeting, Kenneth Montijo seconded and the motion carried.**
5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of March 2016 Payroll
 - b. District disbursements.
 - c. Out of District Billing**Teena Conrad made a motion to approve all of the above financials and Randy Lathrop seconded and the motion carried.**
6. Discussion Possible Action: Chief Palma Command Trailer Funding: **Chief Palma asked the board if the district could amend the budget to expend \$18,500. Out of the reserve fund to purchase an enclosed command trailer and equip it for use. He explained that the monies would be reimbursed by the Industrial Development Agency Fund. He also stated that this is a gift, not a grant. Kenneth Montijo made a motion to allow the budget to be amended for this purpose, and Randy Lathrop seconded. The motion carried in favor unanimously.**
7. Chief's Report/Discussion Only: **Chief Palma informed the board that to date the district had completed 111 calls for service. He said there had been 101 medical calls and 10 fire related responses. He mentioned that Cody Rohrig and Daniel Davis had graduated the fire academy. He also advised the board that new member, Joshua Singenary would be attending the upcoming EMT course in Parker at AWC. The approximate cost is going to be \$1,500.00. Chief Palma also stated that the parking lot would be recoated with slurry seal by T&C Coating and Sealing prior to the next board meeting.**

8. Call to the Public: **None**

9. Adjourn Meeting: **Chairman Gary Cole adjourned the meeting at 6:23 pm.**

Gary Cole
President

Teena Conrad
Clerk

Kenneth Montijo
Member

Mark Knowles
Member

Randy Lathrop Member