



# McMullen Valley Fire District

August 17<sup>th</sup>, 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: **Members in attendance: Gary Cole, Kenneth Montijo and Randy Lathrop. Staff present: Doug Wolfe, Kevin Hess, Gabriel Palma.**
4. Discussion/Possible Action to Approve Minutes of July 20th, 2016 Regular/Budget Meeting.:**Kenneth Montijo made a motion to approve the minutes, Randy Lathrop seconded and the motion carried.**
5. Approval of Financials, Discussion/Possible Action
  - a. Ratification of July 2016 Payroll
  - b. District disbursements. **{Kenneth Montijo moved to approve the financials as presented, Randy Lathrop seconded and the motion Carried by the quorum present.}**
  - c. Out of District Billing
6. Insurance Renewal: Brown and Brown: **Kenneth Montijo made a motion to approve the proposal from Brown and Brown Insurance and Randy Lathrop seconded. The motion was approved by the quorum present.**
7. Chief's Report/Discussion Only: **Chief Palma reported that district staff have completed 251 calls for service and said that things around the station were running smoothly. He informed the board that Cody Rohrig is back on duty and complete with his military training. He also advised that Joshua Singenari will be attending the 2016 fire academy.**
8. Call to the Public: **Doug Wolfe stated that the Donna Dalman fund would be purchasing an emergency generator for station 77 which would be capable of handling the electrical loads of the station and the living quarters combined.**
9. Adjourn Meeting: **Adjourned by Chairman Cole at 6:11pm.**

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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