



McMullen Valley Fire District

Minutes 9-21-2016

1. Call Regular Meeting to Order: **Called to order by Gary Cole at 6:00pm.**
2. Pledge of Allegiance: **All in attendance participated**
3. Roll Call: **Gary Cole, Teena Conrad, Kenneth Montijo were present.**
Staff in attendance: **Gabriel Palma, Doug Wolfe, Joe Sain and Kevin Hess**
4. Discussion/Possible Action to Approve Minutes of August 17, 2016 Regular Meeting.

Kenneth Montijo made a motion to approve the minutes of 8-17-2016, Gary Cole seconded and the motion carried.

5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of August 2016 Payroll
 - b. District disbursements. **{Teena Conrad made a motion to approve all of the**
 - c. Out of District Billing **financials, Kenneth Montijo seconded and the motion Carried}**
6. Chief's Report/Discussion Only: **Chief Palma advised the board that the department had completed 278 runs. He indicated that things around the station were going well. Doug Wolfe gave an update on the generator which the Donna Dallman fund is going to purchase.**
7. Call to the Public: **None**
8. Adjourn Meeting: **Chairman Gary Cole adjourned the meeting at 6:07pm.**

Gary Cole Chairman

Teena Conrad Clerk

Kenneth Montijo Member

Mark Knowles Member

Randy Lathrop Member