



McMullen Valley Fire District

December 21, 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, Randy Lathrop, Teena Conrad and Mark Knowles were present.**
4. Discussion/Possible Action to Approve Minutes of November 22, 2016 Regular Meeting: **Mark Knowles motioned to approve the minutes as presented, Randy Lathrop seconded and the motion carried.**
5. Approval of Financials, Discussion/Possible Action
 - a. Ratification of November 2016 Payroll {**Mark Knowles Moved to approve**
 - b. District disbursements. **all of the financials except check numbers 2490 and**
 - c. Out of District Billing **2576 which have not cleared the bank at the time of the meeting. Randy Lathrop seconded and the motion carried.**
6. Discussion/Possible Action: Real property acquisition: **Randy Lathrop made a motion to revise the budget, moving \$45,000 from the reserve line item, to allow for the acquisition of 4 acres of west of the Sheffler's Motel along Highway 60. Gary Cole Seconded and the motion was approved by the quorum present.**
7. Chief's Report/Discussion Only: **Chief Palma indicated that things were going well and that there had been a total of 379 calls to date.**
8. Call to the Public: **None**
9. Adjourn Meeting: **Meeting adjourned at 6:21pm by Chairman Gary Cole.**

Gary Cole Chairman

Teena Conrad Clerk

Kenneth Montijo Member

Mark Knowles Member

Randy Lathrop Member