

Gonzales Rural Fire District
Meeting Minutes

Date: June, 23, 2020

Location: City of Gonzales Firehouse, Center Street, Gonzales, CA

The meeting was called to order at 7:15pm

Present were: Vic Lanini, Tom Rianda, Mike Martignoni

The minutes from the previous meeting were read and approved by a motion from Vic , seconded by Tom, and approved by the board.

Financial Report: Current balance of \$110,430.00

The budget for the FY 2020-2021 is \$230,225.00 in income and expenses

Vic called for a motion to approve the budget, which was made by Tom, seconded by Mike and approved by the board.

Old Business: A decision was made to post the minutes on the district's web site going forward.

New Business: We covered the upcoming Nov election as Tom and Mike's terms are ending end and they will need to apply if seeking to serve another term. Vic asked for motion to approve the Election Resolution 2020-21, which was made by Tom and seconded by Mike.

Payment of Bills: Vic stated the current bills to be paid:

Web site domain \$30.00 for one yr.

City of Gonzales \$105,000

Daniel Earl \$32.87

Tom made a motion to pay the outstanding bills, and it was seconded by Mike.

Comments from Jason Muscio, Gonzales Fire Chief: none, Jason was not present

Comments from the public: none

Closing Comments: Dates for upcoming meetings were set as 01-26-21 and 06-22-21, with one tentative meeting for payment of bills.

The meeting was adjourned at 8:05 p.m.

Signed: *Michael Martignoni*