

Gonzales Rural Fire District
Meeting Minutes

Date: 06-25-19

Location: Gonzales Fire Station 325 center St, Gonzales, CA

The meeting was called to order at 7pm

Present were: Vic Lanini, Tom Rianda, Mike Martignoni

The minutes from the previous meeting were read and approved by a motion from Mike

Financial Report:

Old Business: The audit was reviewed, and Vic made a motion to approve it seconded by Tom and approved by the board.

New Business: Bill 929 went into effect requiring the district to create a website. The board discussed the process, then Tom moved to pay \$816.00 to Daniel Earl to build a website startup, and \$1800.00 total for the first three years. It was seconded by Mike and approved by the board.

Vic discussed the need for a P.O. box for district mail. Tom made a motion to set one up, seconded by Vic and approved by the board.

Payment of Bills: \$380	LAFCO
\$90,000.00	City of Gonzales
\$732.00	FAIRA

Mike made a motion to pay the outstanding bills, seconded by Tom and approved by the board.

Comments from the public:

The meeting was adjourned at 8:10pm