Gonzales Rural Fire District

Meeting Minutes

Date: 07/05/2022

Location: Gonzales Fire House

The meeting was called to order at: 7pm

Present were: President Vic Lanini, Director Tom Rianda, and Secretary Mike Martignoni

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

Financial Report: President Vic Lanini reported that the district was in good standing and showed a current balance of \$109,064.65.

Old Business: None

New Business: President Vic Lanini requested that we set aside \$1,600 to pay the FAIRA insurance premium that was due to come in at any time.

Payment of Bills:

The current outstanding bills consisted of:

- \$213.87 to Daniel Earl for the website maintenance
- \$2629.00 went to David Farnsworth CPA for the audit fee
- \$102,000.00 went to the City of Gonzales
- \$378.00 went to LAFCO

A motion to pay the outstanding bills was made by Tom Rianda, seconded by Mike Martignoni and approved by the board.

Comments from the public: None

The meeting was adjourned at 7:55pm