## **Gonzales Rural Fire District**

## **Meeting Minutes**

Date: 02/06/24

Location: President Vic Lanini house

The meeting was called to order at 7:11pm by President Vic Lanini

Attendees 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 President Vic Lanini, seconded by Director Tom Rianda and approved by the board.

Financial Report: The district current balance was \$165,170.13

Old Business: N/A

New Business: A motion was made by President Vic Lanini to set aside \$3,000.00 for the up coming audit, seconded by Secretary Mike Martignoni and approved by the board.

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

The City of Gonzales \$155,000.00 for fire protection

Gonzales Post office \$226.00 for PO box rent

Daniel Earl \$400.00 for the district website maintenance

LAFCO \$380.00 for the district insurance

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

Comments from Jason Muscio, Gonzales Fire Chief: N/A

Comments from the public: N/A

The meeting was adjourned at 7:50pm

Singed; Michael Martignoni