

**EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT
BUSINESS OFFICE
4330 NORTH PERSHING AVENUE, SUITE B-1
STOCKTON, CA 95207
(209) 956-3516**

AUGUST 2021 AGENDA

PRESIDENT: MARTY ASBORNO
VICE PRESIDENT: SUSAN TRAMMEL
DIRECTORS KATHY GARCIA
 JESS MILLER
 LYNNE ARMANINO
CAO / BOARD CLERK: GINGER ROOT

MASKS ARE REQUIRED

DATE: THURSDAY, AUGUST 5, 2021
TIME: 6:30 PM
LOCATION: BUSINESS OFFICE
4330 N. PERSHING AVENUE, SUITE B-1
STOCKTON, CALIFORNIA 95207

With the current surge in COVID and with the health safety of the Board in mind, the Directors agreed to meet again in the Business Office

CALL TO ORDER:

ROLL CALL:
PRESENT
ABSENT

ADOPTION OF THE AGENDA:

-

STOCKTON FIRE DEPARTMENT

- Chief Edwards and/or staff will attend the meeting
 -

PUBLIC COMMENTS / REQUESTS:

-

APPROVAL OF MINUTES:

- Approve meeting held July 7, 2021

FINANCIAL REPORT:

- Disbursements
 - Fund 48201
 - Fund 48291
 - Action

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FINANCIAL REPORT:

- **Financial Statements – June 30, 2021**
 - Action
- **Final Budget**
 - Discussion

UNFINISHED BUSINESS:

KEEP ON AGENDA

- **Address Markers – Update**
 - Director Garcia / Director Miller
 - Report on meeting with Law enforcement
- **Station 12 requests – Updates - Director Miller**
 - Bay Doors

NEW BUSINESS

- **Sheriff S.T.A.R.S. – fundraiser – donation??**
- **Insurance – onsite assessment**

COMMUNICATIONS

- None

LAFCO

- Director Garcia – July 8, 2021

DIRECTORS COMMENTS

-

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS

- **CAO / Clerk Root**
 - Application Referrals
 - Weed abatement
 - Address change
 - Business Licenses
 - Building Permits – report

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FUTURE AGENDA ITEMS

- Set Final Budget at the September meeting

ADJOURN

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**Ginger Root, Clerk of the Board / CAO
Eastside Rural County Fire Protection District**

The law does not permit Board action on, or extended discussion of, any item not on the agenda, except under Special circumstances, comments should be limited to two minutes. If Board action is anticipated, the item is placed on the agenda for the next meeting.

This agenda shall be made available upon request in alternate formats to persons with a disability, as required by law under the Americans with Disabilities Act of 1990 (42 U. S. C. 12132) and the Ralph M. Brown Act (California State Code 54954.2). Persons requesting a disability modification, or accommodation in order to participate in the meeting must contact Board Clerk Ginger Root in writing at the above address during regular business hours or by appointment at least 72 hours in advance of the meeting.

Under Government Code Section 54957.5 all related materials on the agenda submitted to the Directors of the Board shall be made available to the general public for inspection at the business office listed above and by calling the above number for an appointment. Materials related to an item on this Agenda submitted to the Directors after distribution of the Board packet are available for public inspection in the office of the District Clerk at 4330 North Pershing Avenue, Suite B-1, Stockton, California during normal business hours or by appointment by calling the above telephone number.

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