

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

**MARCH 2022 AGENDA**

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

**DATE: THURSDAY, MARCH 3, 2022  
TIME: 6:00 PM  
LOCATION: BUSINESS OFFICE  
4330 N. PERSHING AVENUE, SUITE B-1  
STOCKTON, CALIFORNIA 95207**

**CALL TO ORDER:**

**ROLL CALL:  
PRESENT  
ABSENT**

**ADOPTION OF THE AGENDA:**

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**STOCKTON FIRE DEPARTMENT**

- Chief Edwards and/or staff will attend the meeting
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**PUBLIC COMMENTS / REQUESTS:**

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**APPROVAL OF MINUTES:**

- Approve meeting held February 3, 2022

**FINANCIAL REPORT:**

- Disbursements
  - Fund 48201
  - Fund 48291
    - Action
- Financial Statements
  - January 31, 2022

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**UNFINISHED BUSINESS:  
KEEP ON AGENDA**

- **Address Markers – Update - Director Garcia**
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- **Station 12 request – Bay Doors – Update - Director Miller**
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**NEW BUSINESS**

**COMMUNICATIONS**

- **Response to Grand Jury request**
- **Thank you letter from San Joaquin County Sheriff's Foundation**
- **SDRMA – Education Day – March 22, 2022 – Sacramento**
- **CSDA-SDLA – Leadership Academy – September 18-21, 2022I – Napa, CA**

**LAFCO**

- **Director Garcia**
  - **March 3, 2022 meeting**

**DIRECTORS COMMENTS**

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**COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS**

- **CAO / Clerk Root – No reports**

**FUTURE AGENDA ITEMS / DIRECTORS COMMENTS**

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