

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

FEBRUARY 2022 AGENDA

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

MASKS ARE REQUIRED

**DATE: THURSDAY, FEBRUARY 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:

-

STOCKTON FIRE DEPARTMENT

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

PUBLIC COMMENTS / REQUESTS:

-

APPROVAL OF MINUTES:

- Approve meeting held January 6, 2022

FINANCIAL REPORT:

- Disbursements
 - Fund 48201
 - Fund 48291
 - Action

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FINANCIAL REPORT:

- **Financial Statements**
 - **November 30, 2021 & December 31, 2021**
 - **Action**

UNFINISHED BUSINESS:

KEEP ON AGENDA

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

NEW BUSINESS

COMMUNICATIONS

- **Public Auction – Treasurer-Tax Collector**
- **SDRMA – Property/Liability Insurance renewal**
- **SDRMA – Internal Controls/Management letter from Auditor**
- **Fechter & Company CPA – would like to bid on the Audit**

LAFCO

- **Director Garcia**
 - **January 6, 2022 meeting**

DIRECTORS COMMENTS

-

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS

- **CAO / Clerk Root – No reports**

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS

-

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

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- 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.