

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT
PO BOX 5996
STOCKTON, CA 95205-9998
(209) 639-2270

APRIL 6, 2023, MEETING AGENDA

PRESIDENT: JESS MILLER
VICE PRESIDENT: SUSAN TRAMMEL
DIRECTORS KATHY GARCIA
MARTY ASBORNO
LYNNE ARMANINO
CAO / BOARD CLERK (Interim): MATT DUAIME

DATE: THURSDAY, APRIL 6, 2023
TIME: 6:00 PM
LOCATION: STATION 12
4010 EAST MAIN STREET
STOCKTON, CA 95215

CALL TO ORDER:

ROLL CALL:
PRESENT
ABSENT

ADOPTION OF THE AGENDA:

- Action

APPROVAL OF MINUTES:

- Approve minutes of the Regular meeting held Thursday, February 2, 2023

STOCKTON FIRE DEPARTMENT

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

PUBLIC COMMENTS / REQUESTS:

-

FINANCIAL REPORT:

- Disbursements
 - Fund 48201
 - Action

UNFINISHED BUSINESS:

- Address Markers / Stop Sign at Station 12 – Update - Director Garcia
 - Keep on agenda.
- Establishment of East Main Street Sewer System – No update – keep on agenda.
- Clerk’s retirement – March 31, 2023

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NEW BUSINESS:

- Interim Clerk Transition Update
- District Business Administration
- District Signature Form Update
- Request for Proposal – Financial

COMMUNICATIONS:

-

LAFCO:

- Director Garcia
 - March / April Meetings

DIRECTORS COMMENTS / REQUESTS:

-

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaieme

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

Matt Duaieme, Clerk of the Board / CAO (Interim)
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 required, the item will be 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 Matt Duaieme in writing at the above address during regular business hours at least 120 hour or five days s 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 at the District Address Location PO Box 5996, Stockton, California 95205-9998 or by appointment by calling (209) 639-2270.