

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

AUGUST 3, 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, AUGUST 3, 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:

- July 6, 2023, Meeting
- Action

STOCKTON FIRE DEPARTMENT

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

PUBLIC COMMENTS / REQUESTS:

-

FINANCIAL REPORT:

- Financial Statements
 - EOY SJC Statement
 - July 2023 Financials
 - Warrant Discussion
 - Clerk Invoice
- Disbursements – Fund 48201
 - Action

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THURSDAY, AUGUST 3, 2023, AGENDA

UNFINISHED BUSINESS:

- Financial Audit Process Started – Jeff Stone
- Website Live – Continuous Updating
- Weed Issue on Main Street
- Grand Jury Report – Notified and Completed
- Past Clerk Update
- Record Retention Legal
- Record Retention Storage / Archive
- Law Firm Preference: RFP
- SFD FF Memorial Donation
- Budget 2023-24 – In Process
- Posting Window Cabinet – Ordered
- Eastside Logo Funding
- Quick Books Set - CPA
- Bookkeeping / QuickBooks – Training Dates Set

NEW BUSINESS:

- New Contact at County Auditor

COMMUNICATIONS:

- None

LAFCO:

- Director Garcia – Report on last meeting

DIRECTORS COMMENTS / REQUESTS:

-

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

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Next Meeting: September 7, 2023 @ 6 PM

Matt Duaine, 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 to participate in the meeting must contact Board Clerk Matt Duaine 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.