

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

JANUARY 4, 2024 MEETING AGENDA

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

DATE: THURSDAY, JANUARY 4, 2024
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:

- December 7, 2023 Meeting
- Action

STOCKTON FIRE DEPARTMENT

- Chief Edwards and/or staff will attend the meeting.
- Company #12 Communication Update

PUBLIC COMMENTS / REQUESTS:

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FINANCIAL REPORT:

- Financial Statements:
 - November and December 2023 Financials
 - Warrant Review
 - Clerk Invoice
- Disbursements – Fund 48201
 - Action

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JANUARY 4, 2024 MEETING AGENDA

UNFINISHED BUSINESS:

- Financial Audit Review - February 1, 2024 Meeting
- Parking Lot Improvement Co #12
- Old Record Review Meeting Date

NEW BUSINESS:

- Resolution to adopt Records Retention Policy

COMMUNICATIONS:

- Class Action Notification

LAFCO:

- December Meeting – Cancelled

DIRECTORS COMMENTS / REQUESTS:

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine – No Report

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JANUARY 4, 2024 MEETING AGENDA

FUTURE AGENDA ITEMS:

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Next Meeting: February 1, 2024 @ 6 PM

Matt Duaine, 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 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 hours or five days 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.