

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

FEBRUARY 1, 2024, MEETING AGENDA

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

**DATE:** THURSDAY, FEBRUARY 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:

- January 4, 2024, Meeting
- Action

NOMINATION OF PRESIDENT

- 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:
  - Review December 2023 Financials
  - Warrant Review
  - Clerk Invoice
- Disbursements – Fund 48201
  - Action

UNFINISHED BUSINESS:

- Financial Audit Review – Postpone until March 7, 2024, Meeting
- Parking Lot Improvement Co #12
- Old Record Review Meeting Date

NEW BUSINESS:

- Resolution to adopt Records Retention Policy
- Hydrant Request – 2027 S Adelbert
- New Logo Stickers
- Request for 6 New Chairs – Co 12
- Solar Gate Opener
- Annual Form 700 / District Verification Form

COMMUNICATIONS:

- Public Auction Notice

LAFCO:

- Attending Director Report

CLOSED SESSION:

- Action

DIRECTORS COMMENTS / REQUESTS:

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine
  - Licensed Care Facility Request for Inspection – Child Daycare 8/14

FUTURE AGENDA ITEMS:

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Next Meeting: March 7, 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 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.