

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

MARCH 7, 2024, MEETING AGENDA

PRESIDENT: LYNNE ARMANINO
VICE PRESIDENT: SUSAN TRAMMEL
DIRECTORS: MARTY ASBORNO
JESS MILLER

CAO / BOARD CLERK: MATT DUAIME

DATE: THURSDAY, MARCH 7, 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:

- February 1, 2024, Meeting Minutes
- Action

STOCKTON FIRE DEPARTMENT

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

PUBLIC COMMENTS / REQUESTS:

-

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

MARCH 7, 2024, MEETING AGENDA

FINANCIAL REPORT:

- Financial Statements:
 - Review January and February 2024 Financials
 - Warrant Review
 - Clerk Invoice
- Disbursements – Fund 48201
 - Action

UNFINISHED BUSINESS:

- Financial Audit Review – Report by Jeff Stone March 7, 2024, Meeting
- Parking Lot Improvement Co #12 - Update
- Old Record Review Meeting Date Next _____
- Solar Gate Opener
- Annual 700 Forms and District Verification Form

NEW BUSINESS:

- Replacement Director

COMMUNICATIONS:

- None

LAFCO:

- Attending Director Report

DIRECTORS COMMENTS / REQUESTS:

-

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

MARCH 7, 2024, MEETING AGENDA

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine
- None

FUTURE AGENDA ITEMS:

-
-

Next Meeting: April 4, 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.