

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

OCTOBER 2024 MEETING AGENDA

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

**DATE: MONDAY OCTOBER 21, 2024**

**TIME: 5:30 PM Adjusted Time**

**LOCATION: STATION 12**

**4010 EAST MAIN STREET  
STOCKTON, CA 95215**

CALL TO ORDER:

ROLL CALL:

PRESENT  
ABSENT

ADOPTION OF THE AGENDA:

- Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

APPROVAL OF MINUTES:

- September 16, 2024 - Meeting Minutes
- Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

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 of County September 2024 Financials
  - Review Eastside – September 2024 Revenue and Expense Summary Report
  - Review Warrant October 2024
  - Clerk Invoice
  - Additional Expenses
- Disbursements – Fund 48201
  - Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

UNFINISHED BUSINESS:

- Outstanding Weed Abatement Issues (2) Update 1. Main St 2. Section / Drake
- Mailbox Lettering Program – Pending
- SCI Parcel Tax Audit – SCI Blair Aas Confirmed Nov 18, 2024, Presentation to Board
- Audit Process 2023 / 24 In Process – Document Request Meet
- Parking @ Co 12 Sealed – Contractor Paid
- Insurance Policy Review
- LAFCO MSR – No Action
- Reserves and Additional Service
- Annual Clerk Review – Nov 18, 2024

NEW BUSINESS:

- Prop 172 Check Deposited into Reserve per President \$140K.
- Annual Board Dinner
- CPA Audit Question List:

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COMMUNICATIONS:

- None

LAFCO:

- Attending Director Report

DIRECTORS COMMENTS / REQUESTS:

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaime
- None

FUTURE AGENDA ITEMS:

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Next Meeting: November 21, 2024 @ 6 PM

Matt Duaime, 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 Duaime 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.