

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

JULY 2024 MEETING AGENDA

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

DATE: MONDAY, JULY 15, 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: Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

APPROVAL OF MINUTES:

- June 6, 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 June 2024 Financials
 - 2023 / 2024 Revenue and Expense Summary Report
 - Review June 2024
 - Warrant Review
 - Clerk Invoice

- Disbursements – Fund 48201
 - Action: Motion _____ Second _____

 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

UNFINISHED BUSINESS:

- Outstanding Weed Abatement Issues (2)
- Old Record Review need meeting date _____.
- Hydrant Repair Oro and Fremont \$9900
- Mailbox Lettering Program
- SCI Parcel Tax Audit – October 2024 Presentation Initial Contact Made SCI
- Financial Risk Assessment – Pending

NEW BUSINESS:

- Budget Review – Draft
- Entity Report – Review
- Board Member Elections – Trammel and Miller Filing running for Term 2024-28.
- Audit Process 2023 / 24 Beginning
- Hydrant improvement at 2027 Adelbert
- Hydrant Repair Olive / Washington (Needs to be turned) \$9900
 - Action: Motion _____ Second _____

 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

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COMMUNICATIONS:

- None

LAFCO:

- Attending Director Report

DIRECTORS COMMENTS / REQUESTS:

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine
- None

FUTURE AGENDA ITEMS:

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Next Meeting: August 19, 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.