

**EASTSIDE RURAL COUNTY FIRE
PROTECTION DISTRICT
BUSINESS OFFICE
4330 NORTH PERSHING AVENUE, SUITE B-1
STOCKTON, CALIFORNIA 95207**

PRESIDENT:	LYNNE ARMANINO
VICE PRESIDENT:	MARTIN ASBORNO
DIRECTORS:	KATHLEEN GARCIA
	JESS MILLER
	SUSAN TRAMMEL
CLERK:	GINGER ROOT

President Lynne Armanino called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, October 7, 2020 at 6:00 PM. The Board held the meeting in the business office – due to COVID-19 – 4330 N. Pershing Avenue, Suite B-1, Stockton, California.

ROLL CALL:

Present: Armanino, Asbornino, Garcia, Miller, Trammel, and Clerk / CAO Root
Absent:

ADOPTION OF THE AGENDA:

- With a quorum present, Director Kathy Garcia made a motion to adopt the agenda as mailed. Director Jess Miller seconded the motion. The motion carried unanimously.

STOCKTON FIRE DEPARTMENT, PUBLIC COMMENTS / REQUESTS:

- The Directors did not call Chief Richard Edwards.
- The Chief provided a report for the Directors which was mailed with the Board packet and attached to the minutes
- Stats on COVID-19 will be updated and provided to the Board when available
- The Report was discussed – there were no questions

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve the minutes of the September 2, 2020 meeting as prepared. Director Susan Trammel seconded the motion. The motion unanimously carried.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$164,327.53
 - Special Reserve Fund 48281 - \$0.00
 - Director Kathleen Garcia made a motion to approve and sign the warrant requisition list, Director Jess Miller seconded the motion. The motion unanimously carried. All Directors present signed the warrant list.
- Financial Statements as July 31, 2020 and August 31, 2020 – discussed – no action taken

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- PROTECTION DISTRICT
- 4330 NORTH PERSHING AVENUE, SUITE B-1
- STOCKTON, CALIFORNIA 95207**

MINUTES – October 7, 2020 meeting

-	PRESIDENT:	LYNNE ARMANINO
-	VICE PRESIDENT:	MARTIN ASBORNO
-	DIRECTORS:	KATHLEEN GARCIA
-		JESS MILLER
-		SUSAN TRAMMEL
-	CLERK:	GINGER ROOT

UNFINISHED BUSINESS:

- Auto Accident – An automobile ran into Station 12.
- There has been only one bid submitted.
 - Haggerty Construction submitted an estimate of \$53,687.65. SDRMA was informed. SDRMA retained SGD Inc. Insurance Adjusters to assist in the investigation. They believe the estimate is excessive. After reading over all of the Emails and discussing the incident, Director Kathy Garcia made a motion accept the estimate from Haggerty Construction, Inc. The motion was seconded by Director Susan Trammel. The motion unanimously carried. Director Kathy Garcia made a motion to have President Lynne Armanino sign the work authorization. Vice President Marty Asborno seconded the motion and the motion unanimously carried.
 - Clerk Root will contact Haggerty and ask them to counter sign the agreement.
 - The Directors are aware that the insurance company may not pay the repair of damages in full. The District will cover the cost of anything unpaid by SDRMA or the auto drivers' insurance company. Recovery checks are to be made payable to the Eastside Rural County Fire Protection District.
 - District will pay the costs as they are billed.
- Keep on the agenda
 - Address markers – Directors Kathleen Garcia / Jess Miller
 - Schools are closed – no one is available
 - Station 12 requests –
 - As reported the last two months, Creative Additions has not been able to paint the Bay doors due to COVID-19.

NEW BUSINESS:

- None

COMMUNICATIONS:

- None

LAFCO:

- Director Kathy Garcia.
 - There was no September meeting
 - The next meeting is scheduled for October 8, 2020
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STOCKTON, CALIFORNIA 95207**

MINUTES – October 7, 2020 meeting

**PRESIDENT:
VICE PRESIDENT:
DIRECTORS:**

**LYNNE ARMANINO
MARTIN ASBORNO
KATHLEEN GARCIA
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GINGER ROOT**

CLERK:

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

- **Application Referrals**
 - None
- **Weed abatement**
 - None
- **Address Change**
 - None
- **New Business Licenses**
 - None
- **Miscellaneous**
 - None

DIRECTORS AND PUBLIC COMMENTS:

- None.

FUTURE AGENDA ITEMS:

- Continuing – Station 12 accident

President Lynne Armanino adjourned the meeting at 6:30 PM. The next meeting is scheduled for Wednesday, November 4, 2020 at the business office – 4330 North Pershing Avenue, Suite B-1, Stockton, CA at 6:00 PM

Respectfully submitted,

Ginger Root,
Clerk of the Board and CAO,
Eastside Rural County Fire Protection District