

**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, November 4, 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, Asborn, Garcia, Miller, Trammel, and Clerk / CAO Root
Stockton Fire Chief Richard Edwards

Absent:

ADOPTION OF THE AGENDA:

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

STOCKTON FIRE DEPARTMENT, PUBLIC COMMENTS / REQUESTS:

- The Chief provided a report for the Directors which was distributed the meeting. A copy of the report is attached to the minutes.
- Stats on COVID were updated through today's date. There have been no COVID cases within the Department in three months.
- Homeless Outreach – ongoing team work with the Stockton Police Department
- ECD – Dispatch – goal to go live – December 15/16
- Fire Dispatch JPA – to be decided by a vote 11/18 – plan to transition to contract 7/1/2021 – vote to be announced
- FEMA Grant for a new ladder truck denied – looking toward other options
- Deputy Chief Palmer – retires
- Deputy Chief Shannon Lewis will oversee Operations and Deputy Chief Duerr will oversee Administration
- Stats on County Responses will be updated and provided to the Board when available.
- The Report was discussed – there were no questions – The Directors thanked Chief Edwards for his complete report.

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve the minutes of the October 7, 2020 meeting as prepared. Director Susan Trammel seconded the motion. The motion unanimously carried.

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

MINUTES – November 4, 2020 meeting

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

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$168,606.93
 - 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 not available.

UNFINISHED BUSINESS:

- Auto Accident – An automobile ran into Station 12. No report
- 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.
 - October 8, 2020 – telecom meeting

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

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

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DIRECTORS AND PUBLIC COMMENTS:

- None.

FUTURE AGENDA ITEMS:

- Continuing – Station 12 accident

President Lynne Armanino adjourned the meeting at 6:25 PM. The next meeting is scheduled for Wednesday, December 2, 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