

**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, August 5, 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, Garcia, Miller, Trammel, and Clerk / CAO Root
Absent: Asborn, recovering from surgery

ADOPTION OF THE AGENDA:

- With a quorum present, Director Kathy Garcia made a motion to adopt the agenda as mailed. Director seconded the motion. The motion carried by a 3 yes and 2 absent vote.

STOCKTON FIRE DEPARTMENT, PUBLIC COMMENTS / REQUESTS:

- Chief Richard Edwards did not call in. He did not call in due to COVID -19 needs.
- The Chief provided a report for the Directors which was distributed at the meeting and attached to the minutes.
- The Directors asked that CAO / Clerk Root convey a thank you to the Chief for the written report.

APPROVAL OF MINUTES:

- Director Susan Trammel made a motion to approve the minutes of the May 6, 2020 meeting as prepared. Director Kathy Garcia seconded the motion. The motion carried by a 3 yes and 2 absent vote.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$169,282.36
 - Special Reserve Fund 48281 - \$0.00
- Director Kathleen Garcia made a motion to approve and sign the warrant requisition list, Director Susan Trammel seconded the motion. The motion carried by a 3 yes and 2 absent vote.
 - All Directors present signed the warrant list.
- Financial Statements – May 31, 2020
 - Discussed

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

- **MINUTES – July 2, 2020 meeting**

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

FINANCIAL STATUS:

- Financial Statements – May 31, 2020
 - Director Susan Trammel made a motion to approve the May 30, 2020 Financial Statements. Director Kathy Garcia seconded the motion. The motion carried by a 3 yes and 2 absent vote.
- Budget
 - Tabled to the August meeting

UNFINISHED BUSINESS:

- 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:

- CSDA Board of Directors Election. Three people provided their information. The Directors discussed the candidates' information. Director Susan Trammel made a motion to vote for Patrick Larkin. Director Kathy Garcia seconded the motion. The motion carried by a 3 yes and 2 absent vote.
- Director Susan Trammel and Director Jess Miller are up for reelection. They were given information by CAO / Clerk Root as to dates to register.

COMMUNICATIONS:

- Chief's report.
 - No action necessary

LAFCO:

- Director Kathy Garcia will continue to represent the District at the LAFCo meetings.
 - There was a June 11, 2020 Telecom meeting. Director Garcia gave CAO / Clerk Root her notes.
 - Alvarez Reorganization was approved
 - Consolidation of Bryon-Bethany Irrigation District and the Westside Irrigation District was approved
 - Preliminary Budget report was approved
 - Final Budget was approved
 - No Public Comments
 - Written Communication
 - Executive Officer told the Trustees there are a number of Annexations pending

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MINUTES – July 2, 2020 meeting

**PRESIDENT:
VICE PRESIDENT:
DIRECTORS:**

**LYNNE ARMANINO
MARTIN ASBORNO
KATHLEEN GARCIA
JESS MILLER
SUSAN TRAMMEL
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:

- Budget – Discuss in August and set in September

Vice President Marty Asborno adjourned the meeting at 6:30 PM. The next meeting has been scheduled for Wednesday, August 5, 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