

**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 Susan Trammel seconded the motion. The motion carried by a 4 yes and 1 absent vote.

STOCKTON FIRE DEPARTMENT, PUBLIC COMMENTS / REQUESTS:

- Chief Richard Edwards did call in.
- The Chief provided a report for the Directors which was distributed at the meeting and is attached to the minutes.
- Stats on COVID-19 will be updated and provided to the Board at a later date

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve the minutes of the July 2, 2020 meeting as prepared. Director Susan Trammel seconded the motion. The motion carried by a 4 yes and 1 absent vote.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$253,774.26
 - 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 carried by a 4 yes and 1 absent vote.
 - All Directors present signed the warrant list.
- Financial Statements – June 30, 2020 year end – to be prepared for the Audit.
 - Discussed

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

MINUTES – August 5, 2020 meeting

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

FINANCIAL STATUS:

- Financial Statements – June 30, 2020
 - The District is enjoying a \$656,884.74 revenue over expenses for this fiscal year.
 - Director Susan Trammel made a motion to approve the June 30, 2020 Financial Statements update. Director Kathy Garcia seconded the motion. The motion carried by a 4 yes and 1 absent vote.
- Budget
 - Discussed.
 - Should have the final cost for the City of Stockton before the September meeting
 - To be set at the September 2, 2020 meeting

UNFINISHED BUSINESS:

- 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:

- Chief's report.
 - No action necessary – taken at the beginning of the meeting and attached to the minutes

LAFCO:

- Director Kathy Garcia will continue to represent the District at the LAFCo meetings.
 - There was a July 9, 2020 Telecom meeting. Director Garcia gave CAO / Clerk Root her notes.
 - Peter Johnson was appointed to a second term
 - Alvarez Reorganization was approved
 - Bryon-Bethany Irrigation Reorganization - approved
 - Final Budget was approved
 - No Public Comments
 - Written Communication
 - Executive Officer told the Trustees there are a number of Annexations pending – Tracy City/Tracy Rural Fire

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PROTECTION DISTRICT
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MINUTES – August 5, 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:

- Budget – Set in September

President Lynne Armanino adjourned the meeting at 6:45 PM. The next meeting has been scheduled for Wednesday, September 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