

**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, September 2, 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 Susan Trammel seconded the motion. The motion carried by 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. There were no questions.
- Stats on COVID-19 will be updated and provided to the Board when available

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve the minutes of the August 5, 2020 meeting as prepared. Director Susan Trammel seconded the motion. The motion unanimously carried.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$180,360.37
 - Special Reserve Fund 48281 - \$0.00
 - Director Kathleen Garcia made a motion to approve and sign the warrant requisition list, Director Marty Asbornino seconded the motion. The motion unanimously carried.
 - All Directors present signed the warrant list.
- Audit
 - Field work has been completed

**EASTSIDE RURAL COUNTY FIRE
- 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:

- Budget
 - Resolution 2021-3 Setting the Final Budget for Fiscal year 2020-2021
 - Discussed.
 - District Kathy Garcia made a motion to adopt Resolution 2021-3. Director Jess Miller seconded the motion and it carried by a unanimous voice vote as recorded on the Resolution.

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:

- Auto Accident – An automobile ran into Station 12. SDRMA was informed. Director Kathy Garcia made a motion to have Director Miller act as the project manager in coordination with the Stockton Fire Department. Director Susan Trammel seconded the motion. The motion unanimously carried. Bids will be discussed at the October meeting.

COMMUNICATIONS:

- None

LAFCO:

- Director Kathy Garcia.
 - August 13, 2020 Telecom meeting. Director Garcia gave CAO / Clerk Root her notes.
 - Consent items – Approved
 - Stockton MSR
 - General plan
 - Green belt between Stockton and Lodi – approved
 - Unincorporated islands within the Stockton Boundaries discussed
 - Sanchez Reorganization – Approved
 - Hoggan Reorganization – Approved
 - Bryon-Bethany Irrigation Reorganization - approved
 - No Public Comments
 - Executive Officer - upcoming opening on the CAL LAFCO Board

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

MINUTES – September 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:

- None

President Lynne Armanino adjourned the meeting at 6:30 PM. The next meeting is scheduled for Wednesday, October 7, 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