

**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 Wednesday, January 6, 2021 at 6:00 PM. The Board held the meeting in the business office, 4330 N. Pershing Avenue, Suite B-1, Stockton, California – Station 12 is only available to fire staff due to COVID-19.

ROLL CALL:

Present: Asborno, Garcia, Miller, Call in, Trammel, and Clerk / CAO Root
Absent: none

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 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.
 - Homeless Outreach – The program is scheduled to run through 2022.
 - Stay at Home order is expected to run through January 2021
 - Hospitalizations and ICU is high
 - COVID cases – 48,969
 - COVID deaths – 672
 - COVID or suspected COVID hospitalizations – 348
 - COVID or suspected UCI hospitalizations – 88
- Addition of firefighter to Station 12
 - Draft agreement – Discussed
 - Director Kath Garcia made a motion to study the proposal. Director Marty Asborno seconded the motion and the motion carried unanimously

APPOINT officers for Calendar year 2021:

- Director Kathy Garcia made a motion to appoint Marty Asborno President and Susan Trammel Vice President. Director Lynne Armanino seconded the motion and the motion unanimously carried by a voice vote.

PUBLIC COMMENTS / REQUESTS:

- None

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

MINUTES – January 6, 2021 meeting

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

AT THIS TIME, Marty Asbornio took the meeting

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve the minutes of the December 2, 2020 meeting as prepared. Director Lynne Armanino seconded the motion. The motion carried unanimously.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$171,752.64
 - Special Reserve Fund 48281 - \$0.00
- Director Kathleen Garcia made a motion to approve and sign the warrant requisition list, Director Lynne Armanino seconded the motion. The motion carried unanimously. All Directors present signed the warrant list – Director Miller gave his verbal approval.
- Financial Statements
 - November 30, 2020 – Discussed – No action taken.

UNFINISHED BUSINESS:

- Auto Accident – An automobile ran into Station 12. No update – due to weather and COVID
- 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.
 - January 14, 2021 agenda given to Director Kathy Garcia

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

MINUTES – December 2, 2020 meeting

**PRESIDENT:
VICE PRESIDENT:
DIRECTORS:**

**MARTIN ASBORNO
SUSAN TRAMMEL
KATHLEEN GARCIA
JESS MILLER
LYNNE ARMANINO
GINGER ROOT**

CLERK:

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

- **No action**
 - Application Referrals
 - Weed abatement
 - Address Change
 - New Business Licenses
 - Miscellaneous

DIRECTORS AND PUBLIC COMMENTS:

- None.

FUTURE AGENDA ITEMS:

- Continuing – Station 12 accident

The meeting was adjourned 6:50 PM. The next meeting is scheduled for Wednesday, February 3, 2021 in 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