

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

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

Vice President Susan Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Wednesday, February 3, 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: Armanino, Garcia, Miller, Trammel, and Clerk / CAO Root  
Absent: Asborno, COVID

**ADOPTION OF THE AGENDA:**

- With a quorum present, Director Lynne Armanino made a motion to adopt the agenda as mailed. Director Kathy Garcia seconded the motion. Motion carried by a 4 yes, 1 absent vote.

**STOCKTON FIRE DEPARTMENT:**

- The Chief provided a report for the Directors which was distributed the meeting. A copy of the report is attached to the minutes.
  - Homeless Outreach – The program is scheduled to run through 2022.
  - Stay at Home order was lifted, SJ County is in Purple tier.
  - Stats on COVID were updated through today's date.
    - COVID cases – 62,890 – up
    - COVID deaths – 874 – up
    - COVID or suspected COVID hospitalizations – 206 – down
    - COVID or suspected UCI hospitalizations – 70 – down
- Stockton Fire Department is preparing to assist with vaccinations when available
  - Distribution is regulated by the County Health Department
- 9-1-1 service was out during the storms the end of January. AT & T was down as was the radio system.
- Fire academy starts in March with 20 recruits – from this area
- Fire Dispatch JPA was terminated as of June 30, 2021. Contract for service begins July 1, 2021 with the goal of a regional dispatch center
- Tablet based inspections will reduce time and save money.

**AT THIS TIME, Chief Edwards and Operations Deputy Chief Shannon Lewis  
Excused themselves and left the meeting**

**PUBLIC COMMENTS / REQUESTS:**

- None

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

**MINUTES – February 3, 2021 meeting**

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

**APPROVAL OF MINUTES:**

- Director Lynne Armanino made a motion to approve the minutes of the January 6, 2021 meeting as amended. Director Kathy Garcia seconded the motion. Motion carried by a 4 yes, 1 absent vote.

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$155,402.07
  - 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. Motion carried by a 4 yes, 1 absent vote.
- All Directors present signed the warrant list
- Financial Statements
  - January 31, 2021 – not available.

**UNFINISHED BUSINESS:**

- Auto Accident – An automobile ran into Station 12. No update – due to weather and COVID – Director Jess Miller will contact the contractor, Haggerty Construction for a start date.
- 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:**

- SDRMA & CSDA call for nominations for Board members
  - No one is interested in running for either Board
- SJ County Public Auction Notice

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

**MINUTES – February 3, 2021 meeting**

**PRESIDENT:  
VICE PRESIDENT:  
DIRECTORS:**

**MARTIN ASBORNO  
SUSAN TRAMMEL  
LYNNE ARMANINO  
KATHLEEN GARCIA  
JESS MILLER  
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
- Extra staff at Station 12

The meeting was adjourned 6:30 PM. The next meeting is scheduled for Wednesday, March 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