

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

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

President Martin Asborno called the regular meeting of the Eastside Rural County Fire Protection District to order on Wednesday, March 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, Asborno, 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. Vice President Susan Trammel seconded the motion. Motion carried unanimously.

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.
- In addition to the report, Directors and Chief Edwards discussed the following:
 - Homeless Outreach – A multi bed home is under construction for the homeless at Harding and Wilson Way across from the old Hosier Inn
 - Board of Supervisors are discussing redistricting.
- Stockton Fire Department is preparing to assist with vaccinations when available
 - EMT and Paramedics are in training now.
 - 50 points of distribution are planned

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- Vice President Susan Trammel made a motion to approve the minutes of the February 3, 2021 meeting as prepared. Director Lynne Armanino seconded the motion. Motion carried unanimously.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$163,390.77
 - Special Reserve Fund 48281 - \$0.00

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MINUTES – March 3, 2021 meeting

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

FINANCIAL STATUS:

- Disbursements
- Vice President Susan Trammel made a motion to approve and sign the warrant requisition list, Director Lynne Armanino seconded the motion. Motion carried unanimously.
- All Directors present signed the warrant list
- Financial Statements
 - January 31, 2021 – discussed – no action taken.

UNFINISHED BUSINESS:

- Auto Accident – An automobile ran into Station 12. Director Jess Miller will contact the contractor, Haggerty Construction for a start date. SDRMA asked if the Contractor wants to submit an updated bid.
- 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:

- AB1234 – Prepared and Distributed to Directors by Director Lynne Armanino – to be discussed and submitted at the April meeting.

COMMUNICATIONS:

- SDRMA insurance claim and information has been submitted.

LAFCO:

- **No February meeting**
- **March 11, 2021 is scheduled for the next meeting**

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

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

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DIRECTORS AND PUBLIC COMMENTS:

- None.

FUTURE AGENDA ITEMS:

- Continuing – Station 12 accident

The meeting was adjourned 6:40 PM. The next meeting is scheduled for Wednesday, April 7, 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