

**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>

President Martin Asborno called the regular meeting of the Eastside Rural County Fire Protection District to order on Wednesday, April 7, 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:**

- Operations Chief Shannon Lewis 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 Operations Chief Lewis discussed the following in addition to the report:
  - Fire Academy will graduate 16 firefighters on April 22, 2021 and they will be on staff after their probation and training period.

**PUBLIC COMMENTS / REQUESTS:**

- None

**APPROVAL OF MINUTES:**

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

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$164,47.53
  - Special Reserve Fund 48281 - \$0.00
  - 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

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**MINUTES – April 7, 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>

**FINANCIAL STATUS:**

- Financial Statements
  - February 28, 2021 – discussed – Director Lynne Armanino made a motion to approve. Director Kathy Garcia seconded the motion and the motion carried unanimously.

**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.
  - Permits have not yet been approved.
- 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.
  - AB1234 has been completed and submitted to ILG

**NEW BUSINESS:**

- None.

**COMMUNICATIONS:**

- SDRMA insurance claim and information has been submitted.

**LAFCO:**

- Director Garcia
  - March 11, 2021 meeting
    - Consent calendar – approved
    - Archtown reorganization (LAFCO 09-20) approved
    - Insurance Auto Auction Annexation (LAFCO 02-21) approved
    - Midyear budget report – discussed
    - No closed session

**COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS**

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

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**DIRECTORS AND PUBLIC COMMENTS:**

- Continuing – Station 12 accident

**FUTURE AGENDA ITEMS:**

- Continuing – Station 12 accident
- Preliminary Budget

The meeting was adjourned 6:45 PM. The next meeting is scheduled for Wednesday, May 5 , 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