

**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, May 5, 2021 at 6:10 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, call in, 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 Lynne Armanino seconded the motion. Motion carried unanimously.

**STOCKTON FIRE DEPARTMENT:**

- Chief Edwards 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 the Chief discussed the following:
  - Fire District Board meetings will continue at the business office at least through the June meeting
  - 14 Lucas CPR devices have been received through an ESMA Grant, however, the Department needs one more so all trucks will have one on board.
  - Homeless Presentation was distributed to the Directors and fully discussed
  - There is a need to resurface the asphalt at Station 12
    - Director Jess Miller made a motion to have Director Kathleen Garcia research and report to the Board at the June meeting. The motion was Seconded by Director Lynne Armanino and unanimously carried.

**PUBLIC COMMENTS / REQUESTS:**

- None

**APPROVAL OF MINUTES:**

- Director Kathy Garcia made a motion to approve the minutes of the April 7, 2021 meeting as prepared. Director Lynne Armanino seconded the motion and the motion carried unanimously.

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**MINUTES – May 5, 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:**

- Disbursements
  - General Fund 48201 - \$162,681.93
  - Capital Reserve Fund 48291 - \$22,718.52
  - Director Kathleen Garcia 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 – CAO / Clerk initialed for Susan Trammel who did approve by telephone
- Financial Statements
  - March 31, 2021 – discussed – Director Lynne Armanino made a motion to approve. Director Kathy Garcia seconded the motion and the motion carried unanimously.
- Preliminary Budget
  - Proposed by CAO / Clerk Root – discussed – to update for the June 2, 2021 meeting for approval and action

**UNFINISHED BUSINESS:**

- Auto Accident – An automobile ran into Station 12.
  - Work has begun on the building. Director Jess Miller has been monitoring the work.
- 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 asked that when the District pays for the repair work, they submit a copy of the bill and check. When the work is complete. The District will be reimbursed.

**LAFCO:**

- Director Garcia
  - No April meeting

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<b>DIRECTORS:</b>	<b>LYNNE ARMANINO</b>	
	<b>CLERK:</b>	<b>KATHLEEN GARCIA</b>
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**COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS**

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

**DIRECTORS AND PUBLIC COMMENTS:**

- Continuing – Station 12 accident

**FUTURE AGENDA ITEMS:**

- Preliminary Budget

The meeting was adjourned 7:00 PM. The next meeting is scheduled for Wednesday, June 2, 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