

**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

Vice President Susan Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Wednesday, June 2, 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, (Call in), 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. 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:
 - The three new dispatchers replaced three who retired
 - The last Lucas CPR device has been received through an ESMA Grant.
 - Safe and Sane fireworks are allowed in the City of Stockton; however, in County Districts they are not
 - There was a need to resurface the asphalt at Station 12
 - Director Kathleen Garcia found an asphalt company who was able to resurface the parking lot at a cost of \$500.00. She engaged them, paid them, and submitted a bill for reimbursement.

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve the minutes of the May 5, 2021 meeting as prepared. Director Lynne Armanino seconded the motion and the motion carried unanimously.

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MINUTES – June 2, 2021 meeting

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

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$163,181.93
 - Capital Reserve Fund 48291 - \$1,355.00
 - 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 Marty Asborno who did approve by telephone
- Financial Statements
 - April 30, 2021 – discussed – Director Lynne Armanino made a motion to approve. Director Kathy Garcia seconded the motion and the motion carried unanimously.
- Resolution 2022-1
 - Director Lynne Armanino made a motion to adopt Reso 2022-1. Director Kathleen Garcia seconded the motion and the motion carried by a voice vote as recorded to the Resolution.
- Preliminary Budget
 - Proposed by CAO / Clerk Root – discussed – Director Lynne Armanino made a motion to adopt the Preliminary Budget at \$2,130,695.68. Director Kathleen Garcia seconded the motion and the motion unanimously carried.

UNFINISHED BUSINESS:

- Auto Accident – An automobile ran into Station 12.
 - Work is almost complete. The District received a check from SDRMA for \$98,721.28 as reimbursement and for continuing costs.
- 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 three months, Creative Additions has not been able to paint the Bay doors due to COVID-19. They will have to provide the District with a W-9 for payment per SJ County Auditors' Office
 - Asphalt – Completed and reported

NEW BUSINESS:

- None.

COMMUNICATIONS:

- None.

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LAFCO:

- Director Garcia
 - No April meeting

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

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

DIRECTORS AND PUBLIC COMMENTS:

- Request to have the July meeting time moved to 7:00 PM in the Business Office

FUTURE AGENDA ITEMS:

- Discuss Final Budget in August

The meeting was adjourned 7:00 PM.

The next meeting is scheduled for Wednesday, July 7, 2021 in the business office – 4330 North Pershing Avenue, Suite B-1, Stockton, CA at 7:00 PM

Respectfully submitted,

Ginger Root,
Clerk of the Board and CAO,
Eastside Rural County Fire Protection District