

**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 Thursday, October 7, 2021 at 6:30 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, call in, Trammel, and Clerk / CAO Root
Absent:

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 unanimously.

STOCKTON FIRE DEPARTMENT:

- Deputy Chief Shannon Lewis provided a report and Response stats for the Directors which was distributed the meeting. A copy of the report is attached to the minutes.
- Discussed COVID Statistics – no questions
- Fire Academy – Mutual aid – Stockton, Lodi and Tracy are working together for this twelve week academy
- Under the \$1.1 million FEMA AFG award, the Department is buying a new ladder truck and trading in two old trucks
- The Department was awarded \$4.8 million to fund 9 firefighters for three years and reopen Station 1 at Fresno Street and Navy Drive
- The Fire District would like to see Stockton Fire Department work with schools again to teach fire prevention
- Four members of the Stockton Fire Department were accepted for the Stockton Leadership Academy
- Smoke Detectors – The Stockton Fire Department and Red Cross have partnered to distribute 10 year life detectors

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- Director Lynne Armanino made a motion to approve the minutes of the September 2, 2021 meeting as corrected – Resolution 2022-2 – all member voted to approve by voice vote recorded on the Resolution. Director Kathy Garcia seconded the motion and the motion carried unanimously.

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

MINUTES – OCTOBER 7, 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 - \$164,197.48
 - Capital Reserve Fund 48291 – \$0.00
 - Director Lynne Armanino made a motion to approve and sign the warrant requisition list, Director Kathleen Garcia seconded the motion and the motion carried unanimously with those members present signing the warrant list.
- Financial Statements
 - None.
- Final Budget
 - Was discussed. Director Lynne Armanino made a motion to adopt the General Fund 48201 budget at \$2,169,920.62. The motion was seconded by Director Kathy Garcia and carried by a voice vote as recorded on the corrected Resolution
- Audit
 - Draft was distributed – Board members were asked to be prepared to act on approval at the November 4, 2021 meeting. Letter from Neumiller & Beardsley stated there was no fraud, etc.

UNFINISHED BUSINESS:

- Station 12 requests – Paint Bay Doors
 - Creative Additions –
- Director Jess Miller will contact them and seek a new bid for the project. Or, Director Miller will follow up and maybe find another contractor
- Injured Firefighter – To be researched
- Director Kathleen Garcia – Address Markers – thirteen young people from the area volunteered to install the markers
- Request for Bay doors to be painted –

NEW BUSINESS:

-

COMMUNICATIONS:

-

LAFCO:

- Director Kathleen Garcia –
 - There were no August or September meetings

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

MINUTES – OCTOBER 7, 2021 meeting

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

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

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

FUTURE AGENDA ITEMS and DIRECTORS AND PUBLIC COMMENTS::

- Stay safe and healthy

The meeting was adjourned 7:25 PM. The next meeting is scheduled for Thursday, November 4, 2021 at the request of Chief Edwards the Board will meet at the business office at 6:30 PM until further notice.

Respectfully submitted,

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