

**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, November 4, 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, Trammel, and Clerk / CAO Root
Absent: Miller, COVID

ADOPTION OF THE AGENDA:

- With a quorum present, Director Kathy Garcia made a motion to adopt the agenda as mailed. VP Susan Trammel seconded the motion. Motion carried unanimously.

STOCKTON FIRE DEPARTMENT:

- Deputy Chief Edwards 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
 - Comment – Increase may suggest another surge
- Fire Academy – Mutual aid – Stockton, Lodi and Tracy are working together for this twelve-week academy – down to 9 fire fighters from Stockton
- FEMA AFG - \$1.1M ladder fire truck anticipated delivery February or March 2023
- American Rescue Plan Act (ARPA) \$3.3M to fund 6 fire engines – ordered and anticipated delivery March – April 2023
- Firefighter/Engineer recruitment open – 20 to 25 candidates
- Acting Firefighter Engineer program open – 5 candidates
- Looking for female candidates as paramedics with benefits
- Discussed the monthly stats for October

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- VP Susan made a motion to approve the minutes of the October 7, 2021 meeting as prepared. Director Kathy Garcia seconded the motion and the motion carried by a 4 yes – 1 absent vote.

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MINUTES – NOVEMBER 4, 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 - \$191,903.34
 - Capital Reserve Fund 48291 – \$0.00
 - Director Kathleen Garcia made a motion to approve and sign the warrant requisition list, VP Susan Trammel seconded the motion and the motion carried by a 4 yes – 1 absent vote with those members present signing the warrant list.
- Financial Statements
 - None.
- Audit
 - Board members were asked to be prepared to act on approval at this meeting. Letter from Neumiller & Beardsley stated there was no fraud, etc.
 - VP Susan Trammel made a motion to approve the audit. Director Kathy Garcia seconded the motion and the motion carried by a 4 yes – 1 absent vote

UNFINISHED BUSINESS:

- Station 12 requests – Paint Bay Doors
 - No report
- Director Kathleen Garcia – Address Markers – No report

NEW BUSINESS:

- None

COMMUNICATIONS:

- None

LAFCO:

- Director Kathleen Garcia – October 14, 2021
 - Consent items were approved
 - Grand Jury report on Special Districts
 - Concerns -- transparency
 - AB361 – Teleconferencing meetings
 - Special matters
 - Tracy / Tracy Rural Fire – appeal filed by Tracy Rural
 - Succession planning – CEO Glaser is planning to retire before the end of the current fiscal year
 - Public hearing
 - Dissolution of New Mariposa Drainage District

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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, December 2, 2021 at the request of Chief Edwards the Board will meet at the business office at 6:00 PM until further notice.

Respectfully submitted,

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