

**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, December 2, 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, Trammel, and Clerk / CAO Root
Miller, COVID, call in

Absent:

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:

- Chief Edwards provided a report to 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
 - Masking is recommended.
- Fire Academy – Mutual aid – Stockton, Lodi and Tracy are working together for this twelve-week academy – Stockton has 8 Probationary Firefighters
- 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
- Firefighter Engineer program open – 5 candidates promoted
- AGF 2021 Stockton is applying for a \$700K Grant to replace old breathing apparatus
- Monthly stats for November not available

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- Director Lynne Armanino made a motion to approve the minutes of the November 4, 2021 meeting as prepared. Director Susan Trammel seconded the motion and the motion carried unanimously.

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MINUTES – DECEMBER 2, 2021 meeting

PRESIDENT:	MARTIN ASBORNO
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DIRECTORS:	LYNNE ARMANINO
	KATHLEEN GARCIA
	JESS MILLER
CAO / CLERK:	GINGER ROOT

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$174,426.51
 - 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 unanimously.
 - CAO/CLERK Root initialed for call in Director Miller and those members present signed the warrant list.
- Financial Statements
 - July 1, 2021 through October 31, 2021 – discussed – no action necessary
- Audit
 - Approved at the November meeting

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 – November 9, 2021
 - AB361 – Teleconferencing meetings
 - Special matters - None

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

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

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FUTURE AGENDA ITEMS and DIRECTORS AND PUBLIC COMMENTS::

- Stay safe and healthy

The meeting was adjourned 6:25 PM. The next meeting is scheduled for Thursday, January 6, 2022 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