

**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 Marty Asborno called the regular meeting of the Eastside Rural County Fire Protection District to order on Wednesday, July 7, 2021 at 7:00 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, 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. VP Susan Trammel 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:
  - Change of Day and Time for meetings –
    - The meetings will be held on the first Thursday of the month at 6:30 PM, in Station 12. Until further notice
  - Emergency Communications Division
    - 2-way – reduces radio traffic
  - ARPA (American Rescue Plan Act)
    - Stockton Fire received \$78,000,000 which will be used to replace old fire trucks
  - 4<sup>th</sup> of July
    - Increased staffing – no significant emergencies

**PUBLIC COMMENTS / REQUESTS:**

- None

**APPROVAL OF MINUTES:**

- Director Kathy Garcia made a motion to approve the minutes of the June 2, 2021 meeting as prepared. Director Lynne Armanino seconded the motion and the motion carried unanimously.

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**MINUTES – JULY 7, 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 - \$177,097.16
  - Capital Reserve Fund 48291 - \$94,458.38
    - The District received a total of \$108,300.95 from SDRMA to cover the cost of Station 12 repairs due to the traffic accident. The District paid to Haggerty Construction \$109,258.90. The Districts deductible is \$1,000.00. Actual cost to the District was \$362.05.
  - Director Lynne Armanino made a motion to approve and sign the warrant requisition list, Director Jess Miller seconded the motion. Motion carried unanimously.
- Financial Statements
  - June 30, 2021 – was not available.
- Final Budget
  - To be discussed at the August meeting and set at the September 2,2021 meeting

**UNFINISHED BUSINESS:**

- Auto Accident – updated as a part of the financial status
- Address markers – Directors Kathleen Garcia / Jess Miller
  - Stockton PD, Sheriff and Director Garcia to meet and discuss
- Station 12 requests –
  - Creative Additions has not painted 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

**NEW BUSINESS:**

- None.

**COMMUNICATIONS:**

- None.

**LAFCO:**

- Director Garcia
  - No June meeting – Meeting scheduled for July 8, 2021

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**MINUTES – July 7, 2021 meeting**

<b>PRESIDENT:</b>	<b>MARTIN ASBORNO</b>
<b>VICE PRESIDENT:</b>	<b>SUSAN TRAMMEL</b>
<b>DIRECTORS:</b>	<b>LYNNE ARMANINO</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:**

- None

**FUTURE AGENDA ITEMS:**

- Discuss Final Budget in August – set in September

The meeting was adjourned 7:30 PM.

The next meeting is scheduled for Thursday, August 5, 2021 at Station 12, 40140 East Main Street 6:30 PM

Respectfully submitted,

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