

**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>

Vice President Susan Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, September 2, 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, Garcia, Trammel, and Clerk / CAO Root  
Absent: Asborno, Out of town – Miller, No call in

**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 by a three yes, two absent vote.

**STOCKTON FIRE DEPARTMENT:**

- 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.
- Reminder of the July meeting: 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 at Station 12. Until further notice
- Firefighter seriously injured on August 2 – flowers sent on behalf of the three contract fire Districts:
- Discussed COVID Statistics
- New staff added to Stockton Fire Department – five of the nine candidates are now “on board”
- Mobile Home Park 1914 Auto Road is under State jurisdiction
  - Abandoned cars
  - Huge fire hazard that was abated by San Joaquin County
  - Public Health Problem

**PUBLIC COMMENTS / REQUESTS:**

- None

**APPROVAL OF MINUTES:**

- Director Jess Miller made a motion to approve the minutes of the July 7, 2021 meeting as prepared. Director Lynne Armanino seconded the motion and the motion carried by a four yes, one absent vote.

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**MINUTES – AUGUST 5, 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 - \$162,948.43
  - Capital Reserve Fund 48291 - \$13,557.50 includes two new hydrants
  - Director Lynne Armanino made a motion to approve and sign the warrant requisition list, Director Kathleen Garcia seconded the motion and the motion carried by a four yes, one absent vote.
- Financial Statements
  - June 30, 2021 – available, discussed and will be used in the Audit.
- Final Budget
  - Was discussed and will be set at the September 2, 2021 meeting
- Audit
  - John Blomberg CPA will be in the office the end of August to perform the required annual audited financial statements

**UNFINISHED BUSINESS:**

- Address markers – Directors Kathleen Garcia / Jess Miller
  - Awaiting help from CHP
- Station 12 requests – Director Jess Miller
  - Creative Additions – Paint Bay Doors  
They will have to provide the District with a W-9 for payment per SJ County Auditors’ Office. Director Jess Miller will contact them and seek a new bid for the project.

**NEW BUSINESS:**

- S.T.A.R.S. – fundraiser – Director Kathleen Garcia made a motion to donate \$500.00 on behalf of the Fire District. Director Lynne Armanino seconded the motion and the motion carried by a four yes, one absent vote
- Property Insurance Appraisal – Director Kathleen Garcia and CAO / Clerk Root met at Station 12 for a walkthrough with Alan Gindlesperger, the appraiser.

**COMMUNICATIONS:**

- None.

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**LAFCO:**

- Director Kathleen Garcia – Zoom meeting July 8, 2021
  - Consent Items – approved
  - Action Items
    - Request for time extension – (Lafc 25-18) – approved
      - Gudel Annexation – Forest Lake Ranchettes
    - Request for time extension – (Lafc 11-20) – approved
      - Pereira Reorganization – 47 SFD’s
    - Request for time extension – (Lafc 14-20) – approved
      - Hoggan Reorganization – Detachment from Montezuma Fire and SJ CRCD to City of Stockton
  - Public Hearing
    - Bezley Annexation to CSA 43 to provide domestic water, storm drains, and street lights – approximately 5.16 acres – Clements area – approved
    - Dissolution of New Mariposa Drainage District (Lafc 21-21) – approved
      - Formed 1/14/1952 – inactive for several years
      - Assets of \$117,704.02 sent to San Joaquin County General Fund
  - There will be no August meeting

**COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS**

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

**FUTURE AGENDA ITEMS and DIRECTORS AND PUBLIC COMMENTS::**

- Final Budget

The meeting was adjourned 7:00 PM. The next meeting is scheduled for Thursday, September 2, 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

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