

**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

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.
- Discussed COVID Statistics
- New Deputy Administrative Chief Paul Salvestran
 - Deputy Chief Mark Duerr is now Placer County Fire Chief
- Caldon Fire – on standby

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve the minutes of the August 5, 2021 meeting as prepared. Director Lynne Armanino seconded the motion and the motion carried by a three yes, two absent vote.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$198,113.02
 - 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 by a three yes, two absent vote.

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MINUTES – SEPTEMBER 2, 2021 meeting

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

FINANCIAL STATUS:

- 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 Resolution
- Audit
 - In process

UNFINISHED BUSINESS:

- Address markers – Directors Kathleen Garcia / Jess Miller – No report
 - Awaiting help from CHP
- Station 12 requests – Director Jess Miller
 - Creative Additions – Paint Bay Doors – No report
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:

- Injured Firefighter – Kathy Garcia asked the District to donate \$500.00 personally to the firefighter who was injured last month. Clerk Root will research how this can take place. Director Garcia made a motion to do so. Director Lynne Armanino seconded the motion and the motion carries by a three yes - two absent vote

COMMUNICATIONS:

- Redistricting – Clerk Root volunteered to be on the committee
- Superior Court – letter and response by Clerk Root on behalf of the District.

LAFCO:

- Director Kathleen Garcia – Zoom meeting July 8, 2021
 - There was no August meeting

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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 6:25 PM. The next meeting is scheduled for Thursday, October 7, 2021 at the request of Chief Edwards the Board will meet at the business office at 6:30 PM

Respectfully submitted,

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