

**EASTSIDE RURAL COUNTY FIRE
PROTECTION DISTRICT
BUSINESS OFFICE
4330 NORTH PERSHING AVENUE, SUITE B-1
STOCKTON, CALIFORNIA 95207**

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

President Martin Asborno called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, January 6, 2022 at 6:05 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 – 12 staff members are out with COVID
 - There is a back log of tests
 - Masking is recommended.
- FIRE DEPARTMENT
 - Seven new recruits were graduated December 14 and they are working on line
 - Strategic Plan has been postponed
 - 16-hour Fire Captain Academy scheduled for late January
 - Station target date for reopening – July 1, 2022
 - There are now 18 fulltime dispatchers – 5 are on duty for dispatch daily
- REQUESTS AND DISCUSSION
 - Speed bumps – need to be properly measured so fire trucks can go over them
 - Director Garcia will continue to request a traffic light to stop traffic to assist fire trucks to leave the firehouse

PUBLIC COMMENTS / REQUESTS:

- Director Kathleen Garcia made a motion to nominate Director Susan Trammel President
- Director Lynne Armanino seconded the motion. The motion carried unanimously.

APPROVAL OF MINUTES:

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

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MINUTES – JANUARY 6, 2022 MEETING

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

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$182,818.01
 - 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. Clerk Root Initialed for Jess Miller
- Financial Statements
 - None available

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- None

COMMUNICATIONS:

- Director Jess Miller lost his brother and a friend to COVID
- SDRMA requested Internal Control/Management letter – provided by Blomberg & Griffin CPA's

LAFCO:

- Director Kathleen Garcia
 - November 9, 2021
 - AB361 – Teleconferencing meetings
 - December 9, 2021
 - Virtual
 - January 6, 2022
 - Virtual

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 6:40 PM. At the request of Chief Edwards, the Board will meet at the business office at 6:00 PM until further notice. The next meeting is scheduled for Thursday, February 3, 2022.

Respectfully submitted,

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