

**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, February 3, 2022 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: Trammel,

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 4 yes – 1 absent vote.

STOCKTON FIRE DEPARTMENT:

- Due to the death of Captain Vidal “Max” Fortuna no Stockton Fire Staff attended the meeting. The Directors agreed to send flowers along with the other two Contracting Districts – not to exceed \$100.00 per District for Captain Fortuna.

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 made a motion to approve the minutes of the January 6, 2022 meeting as prepared. Director Jess Miller seconded the motion and the motion carried by a 4 yes – 1 absent vote.

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, Director Lynne Armanino seconded the motion and the motion carried by a 4 yes – 1 absent vote.
 - CAO/CLERK Root initialed for call in Director Miller and those members present signed the warrant list.

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MINUTES – FEBRUARY 3, 2022 MEETING

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

UNFINISHED BUSINESS:

- Director Kathleen Garcia – Address Markers – No report
- Station 12 requests – Paint Bay Doors – Director Jess Miller
 - They are in the process of being painted.

NEW BUSINESS:

- Former firefighter for the District – AL Anton died at his home in Oregon

COMMUNICATIONS:

- San Joaquin County Public Auction – discussed – no action
- SDRMA – Property/Liability Insurance – Completed and submitted
- SDRMA requested Internal Control/Management letter – provided by Blomberg & Griffin CPA's
- Fechter & Company CPA would like to submit a bid for Audit – To be requested
- Director Kathy Garcia has been appointed by the Board to work with Mr. Villapudua to have a traffic light at Station 12 to assist the fire trucks get into and out of the Station in an emergency

LAFCO:

- Director Kathleen Garcia
 - February 3, 2022
 - Winn & Villapudua – voting members
 - SSJID and PG&E have a case in Superior Court – to settle Eminent
 - Domain
 - Mountain House will be a new City
 - Jim Glaser is scheduled to retire during the first or second quarter of the year

DIRECTOR COMMENTS / REQUESTS:

- **None**

COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS

- **No action**

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FUTURE AGENDA ITEMS:

- Stay safe and healthy

The meeting was adjourned 6:30 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, March 3, 2022.

Respectfully submitted,

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