

**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 Susan Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, March 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:

ADOPTION OF THE AGENDA:

- With a quorum present, Director Lynne Armanino made a motion to adopt the agenda as mailed. Director Jess Miller seconded the motion. Motion carried unanimously.

STOCKTON FIRE DEPARTMENT:

- Chief Edwards was present and did provide a report to the Directors.
 - There was discussion and no changes to the written report attached to the minutes

PUBLIC COMMENTS / REQUESTS:

- None.

APPROVAL OF MINUTES:

- Director Lynne Armanino made a motion to approve the minutes of the February 3, 2022 meeting as prepared. Director Jess Miller seconded the motion and the motion unanimously.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$186,610.88
 - Capital Reserve Fund 48291 – \$0.00
 - Director Jess Miller made a motion to approve and sign the warrant requisition list, Director Lynne Armanino seconded the motion and the motion carried unanimously
 - Those members present signed the warrant list.
- Financial Statements
 - January 31, 2022 – discussed – no action taken

UNFINISHED BUSINESS:

- Director Kathleen Garcia – Address Markers – No report
- Station 12 requests – Paint Bay Doors – Director Jess Miller – in process.

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MINUTES – MARCH 3, 2022 MEETING

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

- Director Kathleen Garcia was appointed last month to get in touch with Public Works and find out about a stop sign to control traffic when a fire truck is returning or leaving the station – No action to date – keep on agenda

NEW BUSINESS:

- None

COMMUNICATIONS:

- Response to Grand Jury request was submitted jointly with the other two contracting Districts’
- SDRMA – Education Day – Sacramento – March 22, 2022 – Clerk Root will not attend
- CSDA-SDLA – Leadership Academy – September 18-21 – Napa, CA
- Thank you letter from STARS
- Blomberg & Griffin CPAs submitted a bid for the June 30, 2022 audit
- (Still awaiting a bid from Fechter & CO CPAs)

LAFCO:

- Director Kathleen Garcia
 - March 3, 2022
 - Short meeting -

DIRECTOR COMMENTS / REQUESTS / COMMUNITY DEVELOPMENT DEPARTMENT

- **None**

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, April 7, 2022.

Respectfully submitted,

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