

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

|                        |                        |
|------------------------|------------------------|
| <b>PRESIDENT:</b>      | <b>SUSAN TRAMMEL</b>   |
| <b>VICE PRESIDENT:</b> | <b>LYNNE ARMANINO</b>  |
| <b>DIRECTORS:</b>      | <b>KATHLEEN GARCIA</b> |
|                        | <b>JESS MILLER</b>     |
|                        | <b>MARTIN ASBORNO</b>  |
| <b>CLERK:</b>          | <b>GINGER ROOT</b>     |

President Susan Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, April 7, 2022 at 6:00 PM at Station 12, 4010 East Main Street.

**ROLL CALL:**

Present: Armanino, Asborn, Garcia, Miller, Trammel, and Clerk / CAO Root  
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.
  - Covid-19 Response – No changes
  - Fire Department – additions
    - Engineers' exam – 11 candidates
    - Strategic Plan – 1-3 year plan is being developed
    - 2022 Delta Flood Plan – OES – in August 2021
    - Staff turnover is high in all departments
    - Estimated Salary and Benefit calculations for Eastside Fire District to be on the May agenda

**PUBLIC COMMENTS / REQUESTS:**

- None.

**APPROVAL OF MINUTES:**

- Director Lynne Armanino made a motion to approve the minutes of the March 3, 2022 meeting as prepared. Director Kathy Garcia seconded the motion and the motion unanimously.

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$176,254.51
  - 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.

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**MINUTES – APRIL 7, 2022 MEETING**

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

**FINANCIAL STATUS:**

- Financial Statements
  - March 31, 2022 – discussed – no action taken

**UNFINISHED BUSINESS:**

- Director Kathleen Garcia – Stop sign – Director Garcia will talk with Supervisor Villapudua again – He is looking into a Grant to install a street light for use when fire trucks are leaving and returning to Station 12.
- Station 12 requests – Paint Bay Doors – Director Jess Miller – Completed – to be billed

**NEW BUSINESS:**

- Dan Schroeder with Neumiller and Beardsley is retiring. Eric Nims (209)320-8208 will be handling his clients

**COMMUNICATIONS:**

- CSDA-SDLA – Leadership Academy – September 18-21 – Napa, CA – CAO / Clerk Root is considering attending – this is a 2022-2023 budget consideration
- SDRMA –Management letter – Blomberg & Griffin CPAs did respond.
- Blomberg & Griffin CPAs submitted a bid for the June 30, 2022 audit – no action
- Still awaiting a bid from Fechter & CO CPAs – No response

**LAFCO:**

- Director Kathleen Garcia
  - Next meeting scheduled for April 14, 2022

**DIRECTOR COMMENTS / REQUESTS / COMMUNITY DEVELOPMENT DEPARTMENT**

- None

**FUTURE AGENDA ITEMS:**

- Budget

The meeting was adjourned 6:57 PM. The next meeting is scheduled for Thursday, May 5, 2022.

Respectfully submitted,

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