

**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 JESS MILLER 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, May 5, 2022 at 6:00 PM at Station 12, 4010 East Main Street.

**ROLL CALL:**

Present: Armanino, Asborno (late), Garcia, Miller, Trammel, and Clerk / CAO Root  
Absent:

**ADOPTION OF THE AGENDA:**

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

**STOCKTON FIRE DEPARTMENT:**

- Chief Edwards was present and did provide a report to the Directors.
  - Covid-19 Response – No changes
  - Fire Department – additions
    - 11 candidates – promoted to Firefighter Engineer
    - Upcoming academy September 12-15
    - Strategic Plan – 1-3 year continuing development
    - Deputy Fire Operations Chief Shannon Lewis retiring
    - Brandon Doolan will assume the position
    - Safe & Sane Fireworks – lottery – May – winners TBA
    - Weed Abatement program
    - Estimated Salary and Benefit calculations for Eastside Fire District to remain on the agenda

**PUBLIC COMMENTS / REQUESTS:**

- Director Kathy Garcia requested further discussion regarding stop lights when fire trucks are entering and leaving Station 12 – she will continue research

**APPROVAL OF MINUTES:**

- Director Lynne Armanino made a motion to approve the minutes of the April 7, 2022 meeting as prepared. Director s Kathy Garcia seconded the motion and the motion carried.

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$176,254.51
  - Capital Reserve Fund 48291 – \$4,500.00 Denied by the County – incorrect FIN

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**MINUTES – MAY 5, 2022 MEETING**

<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>

**FINANCIAL STATUS:**

- Disbursements
  - Director Lynne Armanino made a motion to approve and sign the warrant requisition list, Director Kathy Garcia seconded the motion and the motion carried
  - Those members present signed the warrant list.
- Financial Statements
  - March 31, 2022 – discussed last month – no action taken
  - Not available as of April 30, 2022
- Budget
  - Discuss in June and set preliminary

**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. No update on last months’ report – She will follow up and report in June
- Paint Bay Doors – Director Jess Miller – Completed – incorrect FIN needs to be resubmitted
- Bid for Audit.
  - Director Lynne Armanino made a motion to accept the bid for \$5,500.00 from Blomberg & Griffin. Director Kathy Garcia seconded the motion and the motion carried

**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 – keep on the agenda

**LAFCO:**

- Director Kathleen Garcia
  - New “affordable” homes are proposed for the Eastside area – that area also needs another school and a shopping area
  -

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**COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS**

- Director Kathy Garcia to keep in touch with Mr. Villapudua
- Clerk Root - no report

**FUTURE AGENDA ITEMS:**

- Budget

The meeting was adjourned 6:55 PM. The next meeting is scheduled for Thursday, June 2, 2022.

Respectfully submitted,

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