

**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**

Vice President Lynne Armanino, called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, June 2, 2022 at 6:00 PM at Station 12, 4010 East Main Street. President Susan Trammel was a Call in

ROLL CALL:

Present: Armanino, Asborn, Garcia, Miller, Trammel, (Call in) 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 Jess Miller seconded the motion. Motion carried.

STOCKTON FIRE DEPARTMENT:

- Chief Edwards was present and did provide a report to the Directors.
 - Covid-19 Response – Addition
 - County now has dashboard and the number of calls is increasing
 - Fire Department – additions
 - 10 Recruits Graduated from the Fire Academy
 - Upcoming academy September 12-15
 - Safe & Sane Fireworks – discussed – illegal fireworks fines - \$1,000-\$3,000
 - Chief Shannon Lewis retiring – Brandon Doolan will become Deputy Fire Operations Chief affective June 1, 2022.
 - There are 24 vacancies – the Department plans to recruit 30
 - 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 Kathy Garcia made a motion to approve the minutes of the May 5, 2022 meeting as prepared. Director Marty Asborn 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 – corrected and paid

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MINUTES – JUNE 2, 2022 MEETING

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

FINANCIAL STATUS:

- Disbursements
 - Director Kathy Garcia made a motion to approve and sign the warrant requisition list, Director Marty Asbornio 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, July 14, 2022.

Respectfully submitted,

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