

**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, October 6, 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, and Clerk / CAO Root
Absent:

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 unanimously.

STOCKTON FIRE DEPARTMENT:

- Chief Edwards
 - See attached report – additions
 - ERAF funds to be refunded to Special Districts under Prop 172
 - The Firefighters Memorial will be rededicated at Station 6 near Victory Park fire house
 - Super Fund Education was discussed – No action not on the Agenda

PUBLIC COMMENTS / REQUESTS:

- No new comments

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve of the minutes of the September 1, 2022 meeting as prepared. Director Lynne Armanino seconded the motion and the motion carried unanimously.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$251,203.84
 - Director Susan Trammel made a motion to approve and sign the warrant requisition list, Director Kathy Garcia seconded the motion and the motion carried unanimously.
- Those members present signed the warrant list.
- Draft Audit as of June 30, 2022. Discussed – Action to be taken in November when the Directors have had time to think about it.

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MINUTES – OCTOBER 6, 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 – 17 Cadets are now signed up to place address markers on October 15th. Refreshments will be provided by the District. Per unanimous motion by Director Garcia and seconded by Director Armanino
 - Stop Sign – Director Garcia asked to keep this on the agenda.

NEW BUSINESS:

- Whole house fan – Motion was made by Director Armanino and second by Director Asborno to have Director Garcia will research costs. Carried unanimously by verbal vote,
- There is a large reserve in CAO – this is being held in the event there is extensive repair or maintenance to the fire house building

COMMUNICATIONS:

- None

LAFCO:

- Director Kathleen Garcia
 - Special meeting – back to regular meeting time

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS

- None

FUTURE AGENDA ITEMS:

- Special Meeting on Monday, August 15, 2022 regarding budget and Amendment to contract cancelled

The meeting was adjourned 6:35 PM. The next regular meeting is scheduled for Thursday, November 3, 2022 at 6:00 PM at Station 12, 4010 East Main Street.

Respectfully submitted,

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