

**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, December 1, 2022 at 6:00 PM at Station 12, 4010 East Main Street. President Susan Trammel was a Call in.

ROLL CALL:

Present: Armanino, Asborn, Trammel, and Clerk / CAO Root
Garcia, Call in due to COVID, Miller, Call in due to COVID

Absent:

ADOPTION OF THE AGENDA:

- With a quorum present, Director Lynne Armanino made a motion to adopt the agenda as mailed. Director Jess Marty Asborn seconded the motion and the motion carried.

STOCKTON FIRE DEPARTMENT:

- Deputy Chief Salvestrin
 - See attached report – additions
 - Testing waste water to check for viruses
 - Water supply issues with fire hydrants
 - Multi alarm fire - City of Stockton did not have enough manpower until a second company arrives on scene
 - Suggested and discussed – no action taken
 - Decrease Eastside Surplus Revenue – develop a five-year plan

PUBLIC COMMENTS / REQUESTS:

- No new comments

APPROVAL OF MINUTES:

- Director Kathy Garcia made a motion to approve of the minutes of the October 6, 2022 meeting as prepared. Director Lynne Armanino seconded the motion and the motion carried by a 5 yes.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$191,467.84.
 - 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.

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MINUTES – DECEMBER 1, 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 put up place address markers.
 - Charlies donated the numbers
 - Stop Sign – Director Garcia
 - Public Works put it in place

NEW BUSINESS:

- Heating/cooling system – Director Miller has some information - \$26,000.00 estimate – Vote in December – to come out of the CAO Fund

COMMUNICATIONS:

- None

LAFCO:

- Director Kathleen Garcia
 - Jim Glaser retired
 - Interviewing for replacement
 - Back to ZOOM meetings

DIRECTOR COMMENTS AND REQUESTS/MISCELLANEOUS

- Request for Closed Session.

FUTURE AGENDA ITEMS:

- Special Meeting – Closed Session results

The meeting was adjourned. The next regular meeting is scheduled for Thursday, December 1, 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