

**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**

Director Kathleen Garcia called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, July 14, 2022 at 6:00 PM at Station 12, 4010 East Main Street. President Susan Trammel was a Call in.

ROLL CALL:

Present: Asborn, Garcia, Miller, Trammel (Call in), and Clerk / CAO Root
Absent: Vice President Lynne Armanino, COVID Exposure

ADOPTION OF THE AGENDA:

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

STOCKTON FIRE DEPARTMENT:

- Deputy Chief Paul Silvestrin
 - See attached report – no additions – no changes
 - Estimated Salary and Benefit calculations for Eastside Fire District to remain on the agenda

PUBLIC COMMENTS / REQUESTS:

- No new comments
- 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 table approval of the minutes of the June 2, 2022 meeting to the August meeting. Director Marty Asborn seconded the motion and the motion carried.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$193,067.28.
 - Director Kathy Garcia made a motion to approve and sign the warrant requisition list, Director Susan Trammel (call in) seconded the motion and the motion carried
 - Those members present signed the warrant list – CAO / Clerk Root initialed for Susan Trammel.
- Budget – including Financial Statements
 - Limit on Spending – Resolution 2023-1
 - Director Kathy Garcia made a motion to approve Resolution 2023-1 as written. The motion was seconded by Call in Director Susan Trammel.
 - Voice vote as recorded on the resolution carried by a 4 voice votes and 1 absent vote

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MINUTES – JULY 14, 2022 MEETING

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

FINANCIAL STATUS:

- Budget
 - Independent Audit Proposal submitted by Blomberg and Griffin CPAs for \$5,500.00 was approved at the June meeting
 - Adoption of Limit on Spending – Resolution 2023-1, per San Joaquin County May 5, 2022. Director Kathy Garcia made a motion to adopt the Limit on Spending recommended by the County. Motion was seconded by Susan Trammel and carried by a 4 yes – 1 absent vote.
- Deposit
 - The District double paid Creative Additions \$1,450.00. Creative Additions Inc came in with a check for \$1,450.00 to reimburse the District. The check was mailed to the San Joaquin County Treasurer on July 20, 2022 for deposit.

UNFINISHED BUSINESS:

- Director Kathleen Garcia – Stop sign – Director Garcia will talk again with Supervisor Villapudua – 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 August

NEW BUSINESS:

- Dan Schroeder with Neumiller and Beardsley is retiring. Replacement to be announced.

COMMUNICATIONS:

- CSDA-SDLA – Leadership Academy – September 18-21 – Napa, CA – CAO / Clerk Root will not attend

LAFCO:

- Director Kathleen Garcia – June 9, 2022
 - Consent items approved
 - Manteca MSR - approved
 - No Public comments
 - CEO – has not been replaced – he wants to retire as soon as possible

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS

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

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FUTURE AGENDA ITEMS:

- Budget

The meeting was adjourned 6:35 PM. The next meeting is scheduled for Thursday, August 4, 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