

**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</b>
	<b>JESS MILLER</b>
	<b>MARTIN ASBORNO</b>
<b>CLERK:</b>	<b>GINGER ROOT</b>

President Susan Trammel called the Special meeting of the Eastside Rural County Fire Protection District to order on Monday, August 15, 2022 at 6:00 PM at Station 12, 4010 East Main Street. President Susan Trammel was a Call in.

**ROLL CALL:**

Present: Directors Armanino, Asborn, Garcia, Miller, and Trammel. Andy Pinasco, Neumiller and Beardsley,  
Absent: Clerk Root – out of town

**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.

**STOCKTON FIRE DEPARTMENT and FIRE DISTRICTS' ATTORNEY:**

- Chief Edwards and Andy Pinasco of Neumiller and Beardsley
  - Amendment to the contract with the District and the City of Stockton
    - Director Kathy Garcia made a motion to sign the agreement to add an additional firefighter at Station 12. Director Lynne Armanino seconded the motion, and the motion carried unanimously by the following voice vote:
      - Armanino – yes
      - Asborn – yes
      - Garcia – yes
      - Miller – yes
      - Trammel - yes
    - No Public comments

Notes provided by Director Kathy Garcia.

The meeting was adjourned 6:45 PM. The next regular meeting is scheduled for Thursday, September 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