

**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, August 4, 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
 Andy Pinasco, Neumiller and Beardsley,
Absent: None

ADOPTION OF THE AGENDA:

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

STOCKTON FIRE DEPARTMENT:

- Chief Edwards and Andy Pinasco of Neumiller and Beardsley
 - 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 June 2, 2022 and July 14, 2022 meetings as written. Motion seconded and carried.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$174,587.21.
 - Director Susan Trammel made a motion to approve and sign the warrant requisition list, Director Jess Miller seconded the motion and the motion carried.
- Those members present signed the warrant list.
- Budget – including Financial Statements
 - Discussed – No action taken – to be set at the September meeting

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MINUTES – AUGUST 4, 2022 MEETING

PRESIDENT: SUSAN TRAMMEL
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DIRECTORS: KATHLEEN GARCIA
JESS MILLER
MARTIN ASBORNO
CLERK: GINGER ROOT

UNFINISHED BUSINESS:

- Director Kathleen Garcia
 - Address markers – 27 Cadets are scheduled to help
 - Stop sign – Director Garcia asked to keep this on the agenda. She will continue to follow up.

NEW BUSINESS:

- None

COMMUNICATIONS:

- None

LAFCO:

- Director Kathleen Garcia
 - July 14, 2022
 - Consent items approved
 - No Public comments
 - CEO – has not been replaced – he wants to retire as soon as possible
 - July 28, 2022
 - Closed session to appoint new Directors

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS

- Clerk Root - no report
- Director Kathy Garcia will keep in touch with Mr. Villapudua – No update on the Main Street Sewer System

FUTURE AGENDA ITEMS:

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

The meeting was adjourned 7:45 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