

**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 regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, September 1, 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, and Clerk / CAO Root  
Absent: Armanino, Cruise

**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 August 4, 2022 meeting as prepared. Director Jess Miller seconded the motion and the motion carried by a 4 yes – 1 absent vote.
- Director Marty Asborn made a motion to approve of the minutes of the August 15, 2022 meeting as prepared by Director Garcia and transcribed by Clerk Root. Director Kathy Garcia seconded the motion and the motion carried by a 4 yes – 1 absent vote.

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$4,048.35.
  - 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.

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**MINUTES – SEPTEMBER 1, 2022 MEETING**

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

**FINANCIAL STATUS:**

- Budget
  - After final discussion, Director Marty Asborno made a motion to set the Budget for Fiscal year 2022-2023 at \$2,550,848.03. Director jess Miller seconded the motion and the motion carried by a 4 yes – 1 absent vote

**UNFINISHED BUSINESS:**

- Director Kathleen Garcia
  - Address markers – 17 Cadets are now signed up to place address markers.
  - Stop Sign – Director Garcia asked to keep this on the agenda.

**NEW BUSINESS:**

- None

**COMMUNICATIONS:**

- S.T.A.R.S. Fundraiser Golf Tournament
  - After discussion, Director Garcia made a motion to support the Sheriffs' Department with a \$500.00 check. Director Marty Asborno seconded the motion which carried by a 4 yes – 1 absent vote

**LAFCO:**

- Director Kathleen Garcia
  - No August meeting

**COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS**

- Director Kathy Garcia reported - there was a free "Dump Day" August 19, 2022 – She did provide donuts on behalf of this District and did bring in a receipt.

**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, October 6, 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