

**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, February 2, 2023 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
Absent: None

ADOPTION OF THE AGENDA:

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

STOCKTON FIRE DEPARTMENT:

- Chief Edwards – not present
 - No report

PUBLIC COMMENTS / REQUESTS:

- Holiday dinner meeting has been postponed. Director Armanino will make arrangements and inform the Board.

APPROVAL OF MINUTES:

- Director Lynne Armanino made a motion to approve of the minutes of the Thursday, January 12, 2023 meeting as prepared.. Director Jess Miller seconded the motion and the motion carried.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$191,967.87 – January 5, 2023
 - General Fund 48201 - \$6,434.61 – January 12, 2023
 - Director Lynne Armanino made a motion to approve and sign the warrant requisition n list, Director Jess Miller
 - seconded the motion and the motion carried.
- Those members present signed the warrant list.

UNFINISHED BUSINESS:

- Director Kathleen Garcia
 - Address markers – Keep on the agenda.
- Clerk Ginger Root will retire either 3/31/2023 or 6/30/2023

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MINUTES – FEBRUARY 2, 2023 MEETING

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

NEW BUSINESS:

- FDAC – Director Lynne Armanino will research the benefits of membership

COMMUNICATIONS:

- None

LAFCO:

- Director Kathleen Garcia
 - None

DIRECTOR COMMENTS AND REQUESTS/MISCELLANEOUS

- Consider a website - Streamline

FUTURE AGENDA ITEMS:

- Tentative - dinner

The meeting was adjourned. The next regular meeting is scheduled for Thursday, March 2, 2023 at 6:00 PM at Station 12, 4010 East Mail Street.

Respectfully submitted,

Ginger Root,
Clerk of the Board and CAO,
Eastside Rural County Fire Protection District