

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT
PO BOX 5996
STOCKTON, CA 95205-9998
(209) 639-2270

PRESIDENT: JESS MILLER
VICE PRESIDENT: SUSAN TRAMMEL
DIRECTORS: KATHY GARCIA
MARTY ASBORNO
LYNNE ARMANINO
CAO / BOARD CLERK (Interim): MATT DUAIME

SPECIAL MEETING MINTUES:

President Jess Miller called the Closed Session Special Meeting of the Eastside Rural County Fire Protection District to order on Thursday, March 16, 2023 at 6:00 PM at Station 12, 4010 East Main Street.

This was a joint meeting including Lincoln Rural County Fire Protection District Board Members.

ROLL CALL:

Present: Directors Armanino, Asbornino, Garcia, Miller, and Trammel.

Absent: None

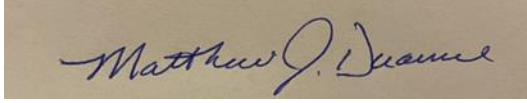
ADOPTION OF THE AGENDA:

- With a quorum present, President Jess Miller made a motion to adopt the agenda as presented. Director Kathy Garcia seconded the motion. Motion carried.
- Board Members interviewed Candidate Matthew Duaiame to fill the Board Clerk position on an interim basis upon the retirement of Ginger Root – effective date March 31, 2023.
 - Director Garcia made a motion to appoint Matthew Duaiame as the Interim Board Clerk for Eastside Rural County Fire Protection District. Director Armanino seconded the motion, and the motion carried unanimously by the following voice vote:
 - Armanino – yes
 - Asbornino – yes
 - Garcia – yes
 - Miller – yes
 - Trammel - yes

No Public comments

The meeting was adjourned 6:54 PM. The next regular meeting is scheduled for Thursday, April 6, 2023 at 6:00 PM at Station 12, 4010 East Main Street.

Respectfully submitted,

A rectangular area containing a handwritten signature in dark ink on a light brown background. The signature reads "Matthew J. Duaine" in a cursive script.

Matt Duaine,
Clerk of the Board and CAO (Interim),
Eastside Rural County Fire Protection District