

**EASTSIDE RURAL COUNTY FIREPROTECTION DISTRICT  
BUSINESS OFFICE  
4330 NORTH PERSHING AVENUE, SUITE B-1  
STOCKTON, CALIFORNIA 95207**

**MARCH 2023 MEETING MINUTES**

<b>PRESIDENT:</b>	<b>JESS MILLER</b>
<b>VICE PRESIDENT:</b>	<b>SUSAN TRAMMEL</b>
<b>DIRECTORS:</b>	<b>KATHLEEN GARCIA</b> <b>LYNNE ARMANINO</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, March 2, 2023, at 6:00 PM at Station 12, 4010 East Main Street.

**ROLL CALL:**

Present: Armanino, Asbornio, 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 and/or staff will attend the meeting.
- See attached report.

**PUBLIC COMMENTS / REQUESTS:**

- None

**APPROVAL OF MINUTES:**

- Approve minutes of the Regular meeting held Thursday, February 2, 2023

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$237,781.14 – March 2, 2023
  - Director Lynne Armanino 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.

**UNFINISHED BUSINESS:**

- None

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**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:**

- None

The meeting was adjourned. The next regular meeting is scheduled for Thursday, April 6, 2023, 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