

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

APRIL 2023, MEETING MINUTES

PRESIDENT:	JESS MILLER
VICE PRESIDENT:	SUSAN TRAMMEL
DIRECTORS:	KATHLEEN GARCIA
	LYNNE ARMANINO
	MARTIN ASBORNO
INTERIM CLERK:	MATTHEW DUAIME

President Jess Miller called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, April 6, 2023, at 6:00 PM at Station 12, 4010 East Main Street.

ROLL CALL:

Present: Armanino, Garcia, Miller, Trammel, and Clerk / CAO (Interim) Duaime
Absent: Asbornio

ADOPTION OF THE AGENDA:

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

ADOPTION OF THE SPECIAL BOARD MEETING MINUTES:

- Director Lynne Armanino made a motion to adopt the special meeting agenda. Vice President Trammel seconded the motion and the motion carried.

STOCKTON FIRE DEPARTMENT

- Chief Edwards attended the meeting.
 - See attached report.

PUBLIC COMMENTS / REQUESTS:

- None

APPROVAL OF MINUTES:

- No minutes presented to approve for March 2, 2023.
- Board agrees to approve March and April Meeting Minutes at May 4, 2023 Meeting.

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$190,393.17 – April 6, 2023
 - President Jess Miller made a motion to approve and sign the warrant requisition list
 - Director Armanino seconded the motion and the motion carried.
- Those members present signed the warrant list.

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APRIL 2023, MEETING MINUTES

UNFINISHED BUSINESS:

- Clerk's retirement – March 31, 2023
- District Website

NEW BUSINESS:

- Interim Clerk Transition Update
- District Business Administration
- District Signature Form Update
- Request for Proposal – Financial

COMMUNICATIONS:

- None

LAFCO:

- Director Kathleen Garcia
 - None

DIRECTOR COMMENTS AND REQUESTS/MISCELLANEOUS

- None

FUTURE AGENDA ITEMS:

- None

The meeting was adjourned. The next regular meeting is scheduled for Thursday, May 4, 2023, at 6:00 PM at Station 12, 4010 East Main Street.

Respectfully submitted,

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