

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

MAY 4, 2023, MEETING MINUTES

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

Vice President Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, May 4, 2023, at 6:04 PM at Station 12, 4010 East Main Street.

ROLL CALL:

Present: Armanino, Garcia, Miller (by phone), Trammel, Asborno and Clerk / CAO (Interim) Duaime
Absent: None

ADOPTION OF THE AGENDA:

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

ADOPTION OF THE BOARD MEETING MINUTES:

- March 2, 2023, Meeting Minutes
 - Director Kathy Garcia made a motion to adopt the meeting minutes. Director Lynne Armanino seconded the motion and the motion carried.
- April 6, 2023, Meeting Minutes
 - Director Kathy Garcia made a motion to adopt the meeting minutes. Director Lynne Armanino seconded the motion and the motion carried.

STOCKTON FIRE DEPARTMENT

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

PUBLIC COMMENTS / REQUESTS:

- Member from public asked questions regarding Fire Departments / District preparedness in flood management and preparedness

FINANCIAL REPORT:

- Financial Statements
 - March 2023 Financials
 - April 2023 Financials
 - City of Stockton Financial Report – 3rd Quarter
 - Fence Repair - Haggerty
 - One Time Expenditures to date
 - Clerk of Board Invoice (March & April)

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

APRIL 2023, MEETING MINUTES

FINANCIAL STATUS:

- Disbursements
 - General Fund 48201 - \$223,806.67 - April 4, 2023
 - Director Kathy Garcia made a motion to adopt the meeting minutes. President Jess Miller seconded the motion and the motion carried.
- Those members present signed the warrant list.

UNFINISHED BUSINESS:

- Fourth Firefighter starts June 10, 2023, at 0800 hours.
- Community Public Ed Event at 10 AM – Morning refreshments 10 AM to Noon
- Clerk’s retirement acknowledgement send Thank you letter.
- Ethics Training – June 27 @ 6 PM – LDA Office
- Request for Proposal – Financial Audit 1 response, clerk requesting other firms.

NEW BUSINESS:

- Handling Code – Director Payments to be mailed.
- District Contact Phone Number - pending
- Website Proposal – Port City Marketing / One/Eleven / Streamline
- Records moved central location.
- Thermostat Assessment - pending
- District Formation / Anniversary Celebration

COMMUNICATIONS:

- None

LAFCO:

- Director Garcia - April Meeting

DIRECTORS COMMENTS / REQUESTS:

- None

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine – No Report – contacted CDD Director

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

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

The law does not permit Board action on, or extended discussion of, any item not on the agenda, except under Special circumstances, comments should be limited to two minutes. If Board action is required, the item will be placed on the agenda for the next meeting.

- This agenda shall be made available upon request in alternate formats to persons with a disability, as required by law under the Americans with Disabilities Act of 1990 (42 U. S. C. 12132) and the Ralph M. Brown Act (California State Code 54954.2). Persons requesting a disability modification, or accommodation in order to participate in the meeting must contact Board Clerk Matt Duaine in writing at the above address during regular business hours at least 120 hours or five days in advance of the meeting.
- Under Government Code Section 54957.5, all related materials on the agenda submitted to the Directors of the Board shall be made available to the general public for inspection at the business office listed above and by calling the above number for an appointment.
- Materials related to an item on this Agenda submitted to the Directors after distribution of the Board packet are available for public inspection at the District Address Location PO Box 5996, Stockton, California 95205-9998 or by appointment by calling (209) 639-2270.