

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

OCTOBER 12, 2023, MEETING MINUTES

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

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

ROLL CALL:

Present: Miller (Phone), Garcia, Armanino, Trammel, and Clerk / CAO (Interim) Duaine
Absent: Asborno

ADOPTION OF THE AGENDA:

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

ADOPTION OF THE BOARD MEETING MINUTES:

- September 7, 2023, Meeting Minutes
 - President Jess Miller made a motion to adopt the meeting minutes. Director Garcia seconded the motion and the motion carried.

STOCKTON FIRE DEPARTMENT

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

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements:
 - September 2023 Financials
 - Budget Submitted and Adopted
 - COS Payments
 - Clerk Invoice
- Disbursements – Fund 48201
 - Action

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- Disbursements:
 - General Fund 48201 - \$249,038.38
 - COA Reserved Fund 48291 - \$0.00

- Action:
 - Director Garcia made a motion to approve disbursements as presented. President Jess Miller seconded the motion and the motion carried. All members present signed the warrant list.

UNFINISHED BUSINESS:

- Financial Audit Process – 2022 Rebuild – Sent to CPA on 10/15/2023.
- Record Retention Legal – Draft to Start with Firm Approved
- Law Firm Preference – Approved Herum Proposal
- SFD FF Memorial Donation – \$15K Center Flagpole
 - Action:
 - Director Armanino made a motion to approve an increase to \$15,000 as presented. President Jess Miller seconded the motion and the motion carried.
- Posting Window Cabinet – Complete
- Eastside Logo Second Rendering – requested additional changes.
- Permanent Clerk Status – October 2023
- Clerk and District Training – Approved Monterey Conference Attendance

NEW BUSINESS:

Concrete Project Co #12 – review Haggerty Bid. Getting 2 other bids

LAFCO:

- Director Garcia – Report on last meeting

Closed Session:

- Action:
 - Board unanimously approved Matt Duaima to permanent clerk status for Eastside Rural County Fire Protection District

DIRECTORS COMMENTS / REQUESTS:

- None

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine
No report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

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Next Meeting: November 2, 2023 @ 6 PM

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 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 s 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.