

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

NOVEMBER 2, 2023 MEETING MINUTES

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

Vice President Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, November 2, 2023, at 6:00 PM at Station 12, 4010 East Main Street.

ROLL CALL:

Present: Miller (Phone), Garcia, Armanino, Trammel, Asbornino and Clerk / CAO Duaiame
Absent: None

ADOPTION OF THE AGENDA:

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

ADOPTION OF THE BOARD MEETING MINUTES:

- October 12, 2023, Meeting Minutes
- Director Lynnee Armanino made a motion to adopt the minutes and Vice President Trammel seconded the motion and the motion carried.

STOCKTON FIRE DEPARTMENT

- Deputy Chief Salvestrin attended the meeting.
 - See attached report.

PUBLIC COMMENTS / REQUESTS:

- None

FINANCIAL REPORT:

- Financial Statements:
 - October 2023 Financials
 - Warrant review
 - Clerk invoice
- Disbursements – Fund 48201
 - Action

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- Disbursements:
 - General Fund 48201 - \$275,231.52
 - COA Reserved Fund 48291 - \$0.00

- Action:
 - Director Lynne Armanino made a motion to approve disbursements as presented. Director Garcia 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 10/16/2023.
- SFD FF Memorial Donation – \$15K On Warrant Request – Check issued.
- Eastside Logo Third Rendering for review and adoption – Adopted with Background adjusted V4 - Unanimous
- Clerk and District Training – November 6 & 7
- Enrolled VP and Clerk in Sacramento Conference
- Concrete Project – Haggerty, Mayo & FH Construction

NEW BUSINESS:

- Record Retention Proposed
- Legal Bill – requested 50% split
- Insurance Invoice Paid
- Credit Card for District – Discussed past practice and current options.
- Board Dinner decided December 7, 2023 - 7 PM.

LAFCO:

- Director Garcia – Report on last meeting

DIRECTORS COMMENTS / REQUESTS:

- None

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine
No report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Next Meeting: December 7, 2023 @ 6 PM

Matt Duaine, Clerk of the Board / CAO
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.