

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

MAY 2, 2024 - MEETING MINUTES

PRESIDENT: LYNNE ARMANINO
VICE PRESIDENT: SUSAN TRAMMEL
DIRECTORS: JESS MILLER
MARTIN ASBORNO
STEVE LAGOMARSINO
CAO / CLERK: MATTHEW DUAIME

President Lynee Armanino called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, April 4, 2024, at 6:00 PM at Station 12, 4010 East Main Street.

ROLL CALL:

Present: Miller, Armanino, Trammel, Lagomarsino, Asborn and Clerk / CAO Duaine
Absent: None

ADOPTION OF THE AGENDA:

- Action: Vice President Susan Trammel made a motion to adopt the agenda and Director Jess Miller seconded the motion and the motion carried.

ADOPTION OF THE BOARD MEETING MINUTES:

- April 4, 2024, Meeting Minutes
- Action: Vice President Susan Trammel made a motion to adopt the meeting minutes and Director Jess Miller seconded the motion and the motion carried.

STOCKTON FIRE DEPARTMENT

- Fire Chief Rick Edwards attended the meeting.
 - See attached monthly report.
 - Gave update Co #12 Communication upgrades \$56K.
 - Special Revenue Discussion – Prop 172

PUBLIC COMMENTS / REQUESTS:

- Kathy Garcia spoke about Mailbox Lettering Program and General Program Overview
- Kathy Garcia requested donation for celebration of life for Sandy Rigdon past Director Garden Acres - \$500
- Action: Director Marty Asborn made a motion to donate \$500 and Director Jess Miller seconded the motion and the motion carried.
 - Unanimous

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APRIL 4, 2024, MEETING MINUTES

FINANCIAL REPORT:

- Financial Statements:
 - Review April 2024 Financials
 - Warrant Review
 - Clerk Invoice
- Disbursements:
 - General Fund 48201 - \$98,240.59
 - COA Reserved Fund 48291 - \$0.00
- Vice President Susan Trammel made a motion to approve disbursements as presented. Director Jess Miller seconded the motion and the motion carried. All members present signed the warrant list.

UNFINISHED BUSINESS:

- Parking Lot Improvement – Work starting on gate
- Board Member Appointment Complete – Steve Lagomarsino
- Old Record Review Meeting Date – June 2024
- Mailbox Markings - update
- June Budget Review – preliminary inputs

NEW BUSINESS:

- Meeting Date Change – Suggest 3rd Monday of Month – 6 PM
- Action: Director Marty Asborno made a motion to vote to change meeting date and Vice President Susan Trammel seconded the motion and the motion carried. Unanimous

DIRECTORS COMMENTS / REQUESTS:

- None

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine
No report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- Hydrant Replacement Fremont and Oro \$9900 Estimate

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MAY 2, 2024 - MEETING MINUTES

Meeting concluded at approximately 18:41

Next Meeting: June 6, 2024 @ 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.