

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

JUNE 6, 2024 - MEETING MINUTES

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

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

**ROLL CALL:**

Present: Miller, Armanino, Trammel, Lagomarsino (By Phone) and Clerk / CAO Duaime  
Absent: Asbornio

**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:**

- May 2, 2024, Meeting Minutes
- Action: Director Jess Miller made a motion to adopt the meeting minutes and Vice President Susan Trammell 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.
  - SFD Report Filed

**PUBLIC COMMENTS / REQUESTS:**

- Two general area weed complaints identified SFD Fire Prevention Division to handle.

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FINANCIAL REPORT:

- Financial Statements:
  - Review May 2024 Financials
  - Warrant Review
  - Clerk Invoice
- Disbursements:
  - General Fund 48201 - \$294,357.53
  - COA Reserved Fund 48291 - \$0.00
- President Armanino made a motion as presented Vice President Susan Trammell seconded the motion and the motion carried. All members present signed the warrant list.

UNFINISHED BUSINESS:

- Parking Lot Improvement is complete and working well.
- Old Record Review Meeting Date set for June 17<sup>th</sup> 3 PM
- Mailbox Markings - update
- July Budget Review – preliminary inputs

NEW BUSINESS:

- Adopt Prop #4 Spending Limit Resolution
- Action: Vice President Susan Trammell made a motion to vote to adopt spending limit and Director Jess Miller seconded the motion and the motion carried. Unanimous
- Adopt Meeting Change Resolution
- Action: Director Jess Miller made a motion to vote to adopt spending limit and Vice President Susan Trammell seconded the motion and the motion carried. Unanimous
- Hydrant Repair Oro and Fremont \$9900
- Action: Director Jess Miller made a motion to vote to adopt spending limit and Vice President Susan Trammell seconded the motion and the motion carried. Unanimous

DIRECTORS COMMENTS / REQUESTS:

- None

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine  
No report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- Hydrant at Olive and Washington needs to be assessed / turned.

Meeting concluded at approximately 18:35

Next Meeting: July 15, 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 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.