

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

OCTOBER 21, 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, October 21, 2024, at 5:35 PM at Station 12, 4010 East Main Street.

Time adjusted for Clerk Training

**ROLL CALL:**

Present: Miller, Armanino, Asbornino, Trammel, Lagomarsino and Clerk / CAO Duaima  
Absent: None

**ADOPTION OF THE AGENDA:**

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

**ADOPTION OF THE BOARD MEETING MINUTES:**

- September 16, 2024, Meeting Minutes
- Action: Director Marty Asbornino 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
  - See attached monthly report.
  - Gave update Co #12 Communication update.

**PUBLIC COMMENTS / REQUESTS:**

- None

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FINANCIAL REPORT:

- Financial Statements:
  - Review SJC September 2024 Financials
  - Review EFD September 2024 Expense Summary Report
  - Warrant Review
  - Clerk Invoice
- Disbursements:
  - General Fund 48201 - \$276,459.01
  - COA Reserved Fund 48291 - \$43.01
- Vice President Susan Trammel made a motion as presented and Director Marty Asbornio seconded the motion, and the motion carried. All members present signed the warrant list.

UNFINISHED BUSINESS:

- Outstanding Weed Abatement Issues (2) Update 1. Main St 2. Section / Drake
- Mailbox Lettering Program – Pending
- SCI Parcel Tax Audit – SCI Blair Aas Confirmed Nov 18, 2024, Presentation to Board
- Audit Process 2023 / 24 In Process – Document Request Meet
- Parking @ Co 12 Sealed – Contractor Paid
- Insurance Policy Review
- LAFCO MSR – No Action
- Reserves and Additional Service
- Annual Clerk Review – Nov 18, 2024 – Extended for schedule purposes.

NEW BUSINESS:

- Prop 172 Check Deposited into Reserve per President \$140K.
- Annual Board Dinner – adjust meeting and dinner to Dec 19 or 20th.
- CPA Audit Question List ask board to send it to Clerk.

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LAFCO REPORT:

- No Fire District Action Taken

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- None

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at approximately 18:01

Next Meeting: Nov 18, 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.