

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

NOVEMBER 18, 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, October 21, 2024, at 6:03 PM at Station 12, 4010 East Main Street.

Time adjusted for Clerk Training

ROLL CALL:

Present: Miller, Armanino, Trammel, Lagomarsino and Clerk / CAO Duaine
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:

- October 21, 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
 - See attached monthly report.
 - Gave update Co #12 Communication update.

SPECIAL PRESENTATION:

- SCI Parcel Tax Audit Proposal for Eastside RCFPD – SCI Blair Aas
- Presentation made via zoom and discussion occurred.

PUBLIC COMMENTS / REQUESTS:

- None

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FINANCIAL REPORT:

- Financial Statements:
 - Review SJC October 2024 Financials
 - Review EFD October 2024 Expense Summary Report
 - Warrant Review
 - Clerk Invoice
- Disbursements:
 - General Fund 48201 - \$275,168.16
 - COA Reserved Fund 48291 - \$0.00
- Director Jess Miller made a motion as presented and Director Steve Lagomarsino 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 – Presentation made waiting for formal proposal
- Audit Process 2023 / 24 In Process – Document Request Meet
- LAFCO MSR – No Action
- Reserves and Additional Services with City – No Discussion
- Clerk Training completed in San Diego
- Clerk Review Nov 18, 2024
- Annual Dinner Confirmed at Angelina's on Dec 18, 2024 - 6 PM
- Audit Questions from the board
- Shredding complete

NEW BUSINESS:

- Meet with Streamline – new pricing model
- Annual Board Dinner – Dinner Guest Kathy Garcia Invited
- Health and Safety Code requires Conflict of Interest Policy waiting on Attorney

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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 6:47 PM

Next Meeting: December 18, 2024 @ 5 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.