

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

JULY 15, 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, July 15, 2024, at 6:01 PM at Station 12, 4010 East Main Street.

ROLL CALL:

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

ADOPTION OF THE AGENDA:

- Action: Director Steve Lagomarsino made a motion to adopt the agenda and Director Jess Miller seconded the motion and the motion carried.

ADOPTION OF THE BOARD MEETING MINUTES:

- June 6, 2024, Meeting Minutes
- Action: Director Jess Miller made a motion to adopt the meeting minutes and Director Steve Lagomarsino 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 update

PUBLIC COMMENTS / REQUESTS:

- None

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FINANCIAL REPORT:

- Financial Statements:
 - Review June 2024 Financials
 - Review 2023 / 2024 Expense Summary Report
 - Warrant Review
 - Clerk Invoice
- Disbursements:
 - General Fund 48201 - \$266,480.30
 - COA Reserved Fund 48291 - \$0.00
- Director Steve Lagomarsino made a motion as presented and Director Jess Miller seconded the motion, and the motion carried. All members present signed the warrant list.

UNFINISHED BUSINESS:

- Outstanding Weed Abatement Issues (2) Director Lagomarsino with County Ag Commissioner
- Old Record Review need meeting date set for July 25, 2024 at 3PM.
- Hydrant Repair Oro and Fremont \$9900 - Complete
- Mailbox Lettering Program – Second Attempt in Fall 2024
- SCI Parcel Tax Audit – Fall 2024 made SCI requested documents
- Financial Risk Assessment – Pending with CPA

NEW BUSINESS:

- Budget Review – Draft
- Entity Report – Review
- Board Member Elections – Trammel and Miller Filing running for Term 2024-28.
- Audit Process 2023 / 24 Beginning
- Hydrant improvement at 2027 Adelbert
- Hydrant Repair Olive / Washington (Needs to be turned) \$9900
- Action: Director Steve Lagomarsino made a motion to vote to spend funds to repair hydrant at Washington and Oro and Director Jess Miller seconded the motion and the motion carried. Unanimous

DIRECTORS COMMENTS / REQUESTS:

- None

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LAFCO REPORT:

- No Fire District Action Taken

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine – SJC County Chip Seal Notice

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at approximately 18:40

Next Meeting: August 19, 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.