

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

DECEMBER 18, 2024 - MEETING MINUTES

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

President Lynne Armanino called the regular meeting of the Eastside Rural County Fire Protection District to order on Wednesday, December 18, 2024, at 5:02 PM at Station 12, 4010 East Main Street.

Time adjusted for Board Dinner

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:

- November 18, 2024, Meeting Minutes
- Action: Director Steve Lagomarsino 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 of County November 2024 Financials
 - Review Eastside – November 2024 Revenue and Expense Summary Report
 - Review Warrant December 2024
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$274,046.51
 - COA Reserved Fund 48291 - \$5875.18
- Vice President Susan Trammel 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) Update 1. Main St 2. Section / Drake
- Mailbox Lettering Program – Pending
- SCI Parcel Tax Audit – Tentative meeting to occur in February 2025 with cost
- LAFCO MSR – 3 Consultant Groups Identified
- Reserves and Additional Service – pending draft document for March 2025 Meeting
- Audit Questions from the board
- Meeting pending with Streamline Website Cost for 2025
- Conflict of Interest Statement in Draft Form

NEW BUSINESS:

- Cost of Hydrant Replacement and reach \$15,000 if tee has to be replaced

LAFCO REPORT:

- No Fire District Action Taken

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- None

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FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at approximately 5:25 PM

Next Meeting: January 21, 2024 @ 6 PM (Adjusted for President's Day)

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.