

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

FEBRUARY 24, 2025 - MEETING MINUTES

PRESIDENT: SUSAN TRAMMEL
VICE PRESIDENT: JESS MILLER
DIRECTORS: LYNNE ARMANINO
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 Tuesday February 24, 2025, at 6:00 PM at Station 12, 4010 East Main Street.

Date adjusted for Federal Holiday

ROLL CALL:

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

Absent: Asbornio

ADOPTION OF THE AGENDA:

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

ADOPTION OF THE BOARD MEETING MINUTES:

- December January 21, 2025, Meeting Minutes
- Action: Director Largomarsino made a motion to adopt the meeting minutes and Director Armanino seconded the motion and the motion carried.

PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT

- Deputy Fire Chief Doolan
 - See attached monthly report.
 - Gave update Co #12 Communication update.

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FINANCIAL REPORT:

- Financial Statements:
 - Review of County January 2025 Financials
 - Review Eastside – January 2025 Revenue and Expense Summary Report
 - Review Warrant February 2025
 - Clerk Invoice
 - Additional Expenses

- Disbursements:
 - General Fund 48201 - \$283,407.84
 - COA Reserved Fund 48291 - \$0.00

- Director Armanino made a motion as presented and Director 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 – President Trammel spoke with Kathy Garcia about planning and contact information
- SCI Parcel Boundary Audit on hold per Blair SCI
- LAFCO MSR – Working committee positions selected
- Reserves and Additional Service – Final draft for March Meeting
- Meeting pending with Streamline

NEW BUSINESS:

- Conflict of Interest Statement being developed by Attorney - Health and Safety Code 13800 (Fire District Law) Conflict-of-Interest Statement Final
- Board Member Training – March 4, 2025, 6:00 PM UOP
- LAFCO MSR – Ad Hoc Committees being selected
- Fire District Reserve Policy developing Data with CPA Firm

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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: March 17, 2025 @ 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 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.