

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
ESPARTO, CA 95627

MAY 11, 2017

MINUTES

1. CALL MEETING TO ORDER

The meeting was called to order at 6:00 p.m. by the Chairman, Rudy Lucero.

MEMBERS PRESENT : Rudy Lucero, David Schwenger, John Hulsman

ABSENT : None

OTHERS PRESENT : Chief Barry Burns, Assistant Chief Mark Nichols, Firefighter Lawrence

2. APPROVE AGENDA

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the Agenda. Ayes : 3 Noes : 0 Absent : 0

3. PUBLIC COMMENTS / REQUESTS

Commissioner Hulsman reported that the Citizens Advisory Committee brought up the subject of a new Fire Station for Esparto Fire Protection District at a different location in order to utilize the park,

4. APPROVE MINUTES OF APRIL 13, 2017 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the April 13, 2017 regular meeting. Ayes : 3 Noes : 0 Absent : 0

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Schwenger and second by Commissioner Hulsman to approve payment of claims. Ayes : 3 Noes : 0 Absent : 0

6. STAFF REPORTS

a.) Office Report

None

b.) Building and Maintenance Report

Chief Burns reported that everything is good

c.) Chief's Report

There was a discussion regarding a New Fire Station as mentioned in Public Comments.

7. ADJOURNMENT

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to adjourn the meeting at 6:15 in memory of Commissioner Glen Jensen. Ayes : 3 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary