

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

OCTOBER 11, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order by Commissioner Schwenger at 6:06 p.m.

MEMBERS PRESENT : David Schwenger, John Hulsman, Barry Burns, Mitch Roath

ABSENT : Rudy Lucero

OTHERS PRESENT : Chief John Stotts, Engineer Curtis Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes : 4 Noes : 0 Absent : 1

3. PUBLIC REQUESTS / COMMENTS

None

4. APPROVE MINUTES OF SEPTEMBER 13, 2018 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the minutes of the September 13, 2018 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

A motion was made by commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 4 Noes : 0 Absent : 1

6. PROPOSITION 172

Commissioner Burns at 14 County Fire Districts are on board to seek the funding. Sheriff elect Tom Lopez is aware that the Fire Districts are acting to receive the funding.

7. STATION ROLLUP DOORS

Chief Stotts reported that he has received a quote in the amount of \$13,000.00 for 4 new doors and 4 key pads to control the doors. There was a discussion regarding the style of the doors. Windows at an additional cost of \$1,200.00vs Solid doors. Some electrical work needs to be done which can be handled by staff.

A motion was made by Commissioner Burns and seconded by Commissioner Roath to have the doors replaced with doors with a window in them. Ayes : 4 Noes : 0 Absent : 1

8. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Engineer Lawrence reported that the doors have already been discussed and that the District has received 2 checks from Task Force to State & County fires.

c. Chief's Report

Chief Stotts reported that he will be attending a CAL OSHA Training.

Chief Stotts reported that it is now mandatory that all Fire Personnel receive a flu shot and he would like to take some classes this winter regarding building and fire codes. Engineer Lawrence has attended an IED Bomb Class.

9. ADJOURNMENT

A motion was made by commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:20 p.m. Ayes : 4 Noes : 0 Absent : 1

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Rudy Lucero, Chairman

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Pamela Pearson, Secretary