

COMMISSIONER'S MEETING  
ESPARTO FIRE PROTECTION DISTRICT  
16960 Yolo Ave  
ESPARTO, CA 95627

FEBRUARY 9TH, 2023  
M I N U T E S

1. CALL TO ORDER
  - a. The meeting was called to order at 6:00 p.m. by Chair Rudy Lucero.
  
2. ROLL CALL
  - a. MEMBERS PRESENT: Barry Burns, Mitch Roath, Rudy Lucero, John Hulsman
  - b. ABSENT: David Schwenger
  - c. OTHERS PRESENT: Chief Curtis Lawrence, Jeanette Hynson
  
3. APPROVE AGENDA
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.  
Ayes:4 Noes: 0 Absent: 1
  
4. PUBLIC COMMENTS / REQUESTS
  - a. None
  
5. APPROVE MINUTES OF JANUARY 12th,2023 REGULAR MEETING
  - a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the January 12th,2022 regular meeting with the correction of the date to January 12,2023.  
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
  
6. APPROVE PAYMENT OF CLAIMS
  - a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims.  
Ayes: 4 Noes: 0 Absent: 1
  
7. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE
  - a. Chief Lawrence reported that the main focus of the committee has been related to prop 218 project and was receiving an update from SCI under this item.
  - b. Chief Lawrence introduced Jeanette Hynson from SCI who gave a brief update on the prop 218 project. Commissioners reviewed the drafted Engineers Study from SCI and questions were filed by Chief Lawrences and Jeanette. After discussion, a motion was made by commissioner burns and seconded by commissioner Roath to survey the district property owners and provide information.  
Ayes: 4 Noes: 0 Absent: 1
  
8. YOLO COUNTY FIRE SAFE COUNCIL
  - a. No Report
  - b. Chief Lawrence reported to the board that the Yolo County Fire Chiefs Association is reviewing and will likely approve the Yolo County Community Wildfire Protection Plan.

- c. Chief Lawrence reported to the Board that the Yolo County Prescribed Burn Association was getting of the ground and hosting a meeting in our district as a kick off. A flyer for the event was available for interested individual.

9. STAFF REPORTS

- a. Office Report/ Financial
  - i. Board review financial report.
  - ii. Chief Lawrence presented the GL work sheet to the Board and reported out on funds spent as part of Cal-Fire Grant..
- b. Building & Maintenance Report
  - i. E-219 was back in service.
  - ii. W-19 Back in service.
  - iii. Equipment would begin to be rotated in for annual service.
- c. Chief's Report
  - i. Department Call Volume continues to remain high.
  - ii. Chief Lawrence reported to the board that the Firefighter position was filled and that he anticipated hiring in the near future from the established eligibility list from the shared position with Capay Valley Fire District.

10. ADJOURNMENT

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting.  
Ayes: 4      Noes:0      Absent: 1

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Rudy Lucero, Chairman

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Curtis Lawrence, Fire Chief