

ESPARTO FIRE PROTECTION DISTRICT

PUBLIC HEARING

The Public Hearing was opened at 5:35 p.m. by commissioner Hulsman.

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

Consideration of a Resolution approving the Fire District Capital Improvement Plan and
Development Impact Fee

PUBLIC COMMENT : No one from the public was present.

CLOSE PUBLIC HEARING : The Public Hearing was closed at 6:00 p.m. by Commissioner
Hulsman

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

MARCH 8, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Commissioner Hulsman.

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

ABSENT : Rudy Lucero

OTHERS PRESENT : Chief Stotts, Assistant Chief's Nichols and Green, Firefighter Lawrence,
Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Roath and seconded by Commissioner Schwenger
to approve the Agenda. Ayes : 4 Noes : 0 Absent : 1

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF FEBRUARY 8, 2018 REGULAR MEETING

A motion was made by Commissioner Schwenger and seconded by Commissioner Roath
to approve the minutes of the February 8, 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. RESOLUTION 18-02

A motion was made by Commissioner Burns and seconded by Commissioner Roath to change a line on page one of the Capital Improvement Plan and Development Impact Fee Study from the County collects the fees to Esparto Fire Protection District collects the fees. Ayes : 4 Noes : 0 Absent : 1

A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve Resolution 18-02. Ayes : 4 Noes : 0 Absent : 1

7. DEVELOPMENT FEE

A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the payment of professional services regarding the study. Ayes : 4 Noes : 0 Absent : 1

8. STAFF REPORTS

a. Office Report

Nothing

b. Building & Maintenance Report

Firefighter Lawrence reported that the annual apparatus service rotation has begun.

c. Chief's Report

Chief Stotts reported that the Yolo County Chief's Association may take legal action to secure funds from Prop 172 that the Fire Districts have not received. Commissioner Burns explained Prop 172 and it was the censuses of the Commissioners to support the Yolo County Chief's Association in their quest to secure funds that the Fire Districts are entitled to.

Chief Stotts reported that during the Almond Festival he was approached by the Under Sheriff Tom Lopez and asked for the Fire Departments Support during his campaign.

9. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:24 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson Secretary