

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

SEPTEMBER 13, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m. by the Chairman, Rudy Lucero.

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns, Mitch Roath

ABSENT : David Schwenger

OTHERS PRESENT : Chief John Stotts, 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 COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF AUGUST 9, 2018 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Lucero to approve the minutes of the August 9, 2018 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

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

6. PROPOSITION 172

Commissioner Burns reported that he is on a Committee representing the Yolo County Chief's Association to secure monies from Proposition 172.

A motion was made by commissioner Roath and seconded by Commissioner Hulsman to pursue the funding with a cost to the District of up to \$1000.00.

7. CLAIM APPROVAL

The Secretary reported that in the past the Board had approved Barry Burns and Pamela Pearson to jointly approve the claims in the absence of a meeting due to lack of a quorum. It was request to add the names of Chief John Stotts and Engineer Curtis Lawrence.

A motion was made by Commissioner Roath and seconded by commissioner Lucero to authorize Barry Burns, Pamela Pearson, John Stotts, Curtis Lawrence. Any to combination of two signing jointly is required. Ayes : 4 Noes : 0 Absent : 1

8. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Chief Stotts reported that E219 has had new tires put on.

c. Chief's Report

Chief Stotts gave a status report on what apparatus has been out on Task Force / Strike Teams.

He will start getting bids for new roll up doors for the Station and the Fire Department will participate with the FBI in a bomb training.

9. ADJOURNMENT

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