

**COMMISSIONER'S MEETING  
ESPARTO FIRE PROTECTION DISTRICT  
16960 YOLO AVE  
ESPARTO, CA 95627**

**January 9, 2025  
MINUTES**

**1. Call to Order**

The meeting was called to order at 6:01 p.m. by Chair Rudy Lucero.

**2. Roll Call**

Members present: Rudy Lucero, Mitch Roath, Barry Burns and John Hulsman.

Absent: Dave Schwenger

Other present: Chief Curtis Lawrence and Monica Burns, Secretary to the Board

**3. Approval of Agenda**

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda with a correction to Item 9 to Review and Approve 2023-2024 Annual and Five-Year Developer Fee Report.

Ayes: 4 Noes: 0 Absent: 1

**4. Public Comment**

None

**5. Approve Minutes of December 12, 2024 Regular Meeting**

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the December 12, 2024 regular meeting minutes.

Ayes: 3 Noes: 0 Abstain: 1 (R. Lucero)

**6. Approve Payment of January 9, 2025 Claims**

A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the January 9, 2025 claims.

Ayes: 4 Noes: 0 Absent: 1

**7. Review Financial Report**

The Financial Report, including the claim paid on December 16, 2024, was reviewed by the Board.

**8. Review and Approve Following Board Policies:**

A. 2005 – Accounting General

B. 2015 – Receivables

A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve Board Policies 2005 and 2015.

Ayes: 4 Noes: 0 Absent: 1

**9. Review and Approve 2023-2024 Annual and Five-Year Developer Fee Report**

A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the 2023-2024 Annual and Five-Year Developer Fee Report with date corrections on Page 1, Item C.

Ayes: 4 Noes: 0 Absent: 1

