

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

JULY 12, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the Chairman, Rudy Lucero.

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

ABSENT : David Schwenger

OTHERS PRESENT : Chief Stotts, Assistant Chief Nichols, Engineer Lawrence, Pam Pearson

2. APPROVE AGENDA

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

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF JUNE 14, 2018 REGULAR MEETING

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the June 14, 2018 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

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

6. OLD WATER TOWER FENCING

The Secretary reported that no plans of the District property have been submitted. This subject is to be continued.

7. STAFF REPORTS

a. Office Report

The Secretary reported that County Counsel has sent a letter asking if the District's Conflict of Interest Code needs to be revised .

It was the consensus of the Commission that no revision is needed.

b. Building & Maintenance Report

Engineer Lawrence reported that a pipe in the meeting room bathroom had broken. It was under the cement floor and had to jack hammered. The leak is repaired and the sheet rock and paint will be completed at a later time.

c. Chief's Report

Chief Stotts reported that the Station 19 Water Tender was out on Strike Teams for a total of 15 days. While in Shasta County Engineer Lawrence developed a rash from the Hotel they sleep in and a Comp Claim was filed.

Commissioner Burns stated that he had attended a Town Hall meeting regarding the County Fire. Chief Fredricksen stated that Engineer Lawrence represents the Esparto Fire Department very well.

Commissioner Lucero thanked the Volunteer Department on their response to questions during the County Fire.

8. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:11 p.m. Ayes : 4 Noes : 0 Absent : 1

---

Rudy, Lucero, Chairman

---

Pamela Pearson, Secretary