

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

**July 11, 2024
MINUTES**

1. Call to Order

The meeting was called to order at 6:07 p.m. by Commissioner Dave Schwenger.

2. Roll Call

Members present: David Schwenger, Barry Burns and John Hulsman

Absent: Rudy Lucero and Mitch Roath

Other present: Monica Burns, Secretary to the Board

3. Approval of Agenda

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the agenda.

Ayes: 3 Noes: 0 Absent: 2

4. Public Comment

None

5. Approve Minutes of June 13, 2024 Regular Meeting

Motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the June 13, 2024 regular meeting.

Ayes: 3 Noes: 0 Absent: 2

6. Approve Payment of July 11, 2024 Claims

Motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the July 11, 2024 claims.

Ayes: 3 Noes: 0 Absent: 2

7. Review Financial Report

The Financial Report was reviewed by the Board.

8. Review and Approve Resolution No. 24-005, Requesting Collection of Charges on Tax Roll

Motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve Resolution No. 24-005, Requesting Collection of Charges on Tax Roll.

Ayes: 3 Noes: 0 Absent: 2

9. Fire District's Sustainability Ad Hoc Committee

A. Updates

Commissioner Burns reported that at the most recent Yolo County Fire Chiefs' Association meeting, it was shared that Elise Sabatini, one of Yolo County representatives, will no longer be on the committee.

10. Yolo County Fire Safe Council

A. Updates

There was no update.

B. Yolo Prescribed Burn Association

There was no update.

11. Staff Reports

A. Office Report

Monica Burns reported on the phone meeting held on Friday, June 14, 2024, with Bowen Au-Yung, the new Department of Financial Services' Accounting Manager, and Debra Nichols, the Accounting Technician assigned to work with Special Districts.

B. Building & Maintenance Report

Monica Burns reported on the drainage project.

C. Chief's Report

There was no report as Chief Lawrence was not in attendance.

12. Convene to Closed Session

A. Personnel (Gov. Code 54957)

Commissioner Dave Schwenger convened the meeting to Closed Session at 6:23 pm.

13. Reconvene to Open Session

Commissioner Dave Schwenger reconvened the meeting to Open Session at 6:30 pm. There was no action taken in Closed Session.

14. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:31 p.m.

Ayes: 3 Noes: 0 Absent: 2

Dave Schwenger, Commissioner

Monica Burns, Secretary to the Board