COMMISSIONER’S MEETING

ESPARTO FIRE PROTECTION DISTRICT

16960 Yolo Ave

ESPARTO, CA 95627

September 9th, 2021

M I N U T E S

1. CALL TO ORDER
	1. The meeting was called to order at 6:00 p.m. by Chairman, Rudy Lucero.
2. ROLL CALL
	1. MEMBERS PRESENT: John Hulsman, Barry Burns, Rudy Lucero, Mitch Roath
	2. ABSENT: David Schwenger
	3. OTHERS PRESENT: Chief Curtis Lawrence, Firefighter Zac Robles
3. APPROVE AGENDA
	1. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.

 Ayes:4 Noes: 0 Absent: 1

1. PUBLIC COMMENTS / REQUESTS
	1. None
2. APPROVE MINUTES OF AUGUST 12TH, 2021 REGULAR MEETING
	1. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the minutes of the July 8,2021 regular meeting.

 Ayes: 4 Noes: 0 Absent: 1

1. APPROVE PAYMENT OF CLAIMS
	1. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the payment of claims.

Ayes: 4 Noes: 0 Absent: 1

1. RESOLUTION 21-003
2. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adopt Resolution 21-003 approving the Department of Forestry and Fire Protection Agreement #7GF21037 for the acceptance of Rural Fire Capacity program funding.

Ayes: 4 Noes: 0 Absent: 1

1. CLOSED SESSION
2. Fire District Sustainability Ad Hoc Committee -

 Updates and deliberation regarding Fire District Sustainability Committee and discussions with Districts representation Ronda Lucas of Lucas Law.

1. REPORT ON ACTION TAKEN IN CLOSED SESSION
2. No Action taken in Closed Session
3. YOLO COUNTY FIRE SAFE COUNCIL
4. Commissioner Burns reported that the Council was working on finalizing By-Laws and had been approved by the committee and would go to the Board. The Council is still reaching out to stakeholders for project input.
5. STAFF REPORTS
	1. Office Report/ Financial
6. Continuing to update new financial reports for the board.
	1. Building & Maintenance Report
7. AMR is going to replant the flower bed in front of office in memory of EMT Marsh Titus.
8. Working on fixing the sprinklers on the north law and will be replanting the grass in the fall.
	1. Chief’s Report
9. Capay Valley Fire District signed the JOA with the modification to reflect the Mutual Aid Agreement.
10. Cal-Trans has extended the temporary construction easement on the north lawn for the Highway Improvement Project.
11. District was rewarded a potion of a homeland security grant for communication equipment.
12. ADJOURNMENT
	1. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting.

 Ayes: 4 Noes:0 Absent: 1

Rudy Lucero, Chairman Curtis Lawrence, Fire Chief