

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

JANUARY 11, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Commissioner Schwenger.

MEMBERS PRESENT : David Schwenger, John Hulsman, Barry Burns, Mitch Roath

ABSENT : Rudy Lucero

OTHERS PRESENT : Chief John Stotts, Assistant Chief Nichols, FF 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 / REQUEST

None

4. APPROVE MINUTES OF DECEMBER 14, 2017 REGULAR MEETING

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the December 14, 2017 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

The Secretary reported that she had added a claim just before the meeting so the print out email is deferent from the cover sheet.

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

6. DEVELOPMENT FEES

Chief Stotts stated the new draft has a few changes from the previous one and it is recommended that once approved it should be reviewed every 5 years.

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to proceed with the requirements to adopt the fee schedule. Ayes : 4 Noes : 0 Absent : 1

7. STAFF REPORTS

a. Office Report

The Secretary reported that she had made a deposit to the equipment account to cover the overdraft amount. The deposit amount came from the sale of E-219. The Yolo County Auditors Office has emailed and said this cannot be done.

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to deposit the funds received from the sale of E-219 to the Equipment account 503070 to cover the overdraft amount. Ayes : 4 Noes : 0 Absent : 1

b. Building and Maintenance Report

FF Lawrence reported that the roof job is completed and the water pump went out on E-219 and was repaired under warranty. Burton Fire will conduct training on W-19 on January 24, 2018.

c. Chief's Report

Chief Stotts reported that E-219 was delivered to the new owner and there were 442 all for the year of 2017.

8. ADJOURNMENT

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

David Schwenger, Commissioner

Pamela Pearson, Secretary