

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
16960 Yolo Ave
ESPARTO, CA 95627

DECEMBER 9th, 2021

MINUTES

1. CALL TO ORDER
 - a. The meeting was called to order at 6:00 p.m. by Board Chair Rudy Lucero.
2. ROLL CALL
 - a. MEMBERS PRESENT: John Hulsman, Barry Burns, Mitch Roath, Rudy Lucero
 - b. ABSENT: David Schwenger
 - c. OTHERS PRESENT: Chief Curtis Lawrence
3. APPROVE AGENDA
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.
Ayes:4 Noes: 0 Absent: 1
4. PUBLIC COMMENTS / REQUESTS
 - a. None
5. APPROVE MINUTES OF NOVEMBER 11TH, 2021 REGULAR MEETING
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the minutes of the November 11,2021 regular meeting.
Ayes: 4 Noes: 0 Absent: 1
6. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the payment of claims.
Ayes: 4 Noes: 0 Absent: 1
7. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE
 - a. Chief Lawrence updated the board on progress made toward the Cannabis Tax allocations. County would be doing a final review internally of the subcommittee's recommendations and award letters with contracts will be sent out in less than two weeks.
 - b. The full Ad Hoc Committee will be meeting in January to discuss next steps and longer-term plans.
8. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES REVIEW (MSR)
 - a. Chief Lawrence updated the Board on progress made by the Lafco Sub Committee formed by the Yolo County Chiefs Association. Chiefs are assisting Lafco with information gathering and data analyses.

- b. Esparto has received draft MSR for our District and responded with comments, questions, and edits. No response has been received at this point and comments were shared with board members.

9. YOLO COUNTY FIRE SAFE COUNCIL

- a. Commissioner Burns reported that the Council was working on grant funding and would be holding a meeting with Chiefs to identify and finalize the request.

10. STAFF REPORTS

- a. Office Report/ Financial
 - i. Board review financial report
 - ii. Received Development impact fees for Clinic.
- b. Building & Maintenance Report
 - i. Working on running fiber from shed to station.
- c. Chief's Report
 - i. Call volumes have been up.

11. ADJOURNMENT

- a. 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