

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

MARCH 10TH, 2022

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: Dave Schwenger
  - c. OTHERS PRESENT: Chief Curtis Lawrence, One Public
3. APPROVE AGENDA
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the agenda.  
Ayes:4 Noes: 0 Absent: 1
4. PUBLIC COMMENTS / REQUESTS
  - a. None
5. APPROVE MINUTES OF FEBRUARY 10TH, 2022 REGULAR MEETING
  - a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the February 10th,2022 regular meeting.  
Ayes: 4 Noes: 0 Absent: 1
6. APPROVE PAYMENT OF CLAIMS
  - a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the payment of claims.  
Ayes: 4 Noes: 0 Absent: 1
7. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE
  - a. Chief Lawrence reported the Fire District Sustainability subcommittee met and discussed the districts strategic plans. The focus of the group right now is to come up with proposals that align with all districts plans to request the \$550k in contingency by Yolo County.
  - b. Still working toward a long-term solution and ongoing funding options as we near the completion of lafco MSR.
8. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES REVIEW (MSR)
  - a. Board discussed the Lafco presentation given at joint Board meeting. Commissioner Hulsman talked about the need to improve the substance of the report with more justifying information for the recommendation. Short Board discussion on some points they would like to see in the report. Chief Lawrence