

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

DECEMBER 13, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the Chairman, Rudy Lucero.

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns, Mitch Roath

ABSENT : David Schwenger

OTHERS PRESENT : Chief John Stotts, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the agenda. Ayes : 4 Noes : 0 Absent : 1

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF NOVEMBER 8, 2018 REGULAR MEETING

A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the minutes of the November 8, 2018 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

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

6. PROPOSITION 172

No update at this time.

7. STAFF REPORTS

a. Office Report

Nothing

b. Building & Maintenance Report

Chief Stotts reported that the replacement doors have all been installed and W19 will go in for service. It now has 7,500 miles on it from responding to task forces this year.

c. Chief's Report

Chief Stotts reported that the Department is in the process of getting all vaccines required completed for 1st responders.

A new law goes in to effect January 1, 2018 stating Fire Departments will have to inspect all public and private schools and report to their governing bodies.

Chief Stotts reported the Engineer Lawrence attended a meeting regarding the Yolo County Fire Safety Council. Chief Stotts signed a letter of support in their attempt to receive a grant.

8. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:11 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary