

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

MARCH 14, 2019

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:01 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, Assistant Chief Mark Nichols, Engineer Curtis
Lawrence, Pam Pearson

2. APPROVE AGENDA

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

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF FEBRUARY 14, REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the February 14, 2019 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

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

6. MEDICAL INSURANCE

This subject is to be continued.

7. PROPOSITION 172

Commissioner reported that there have been two meetings with County representatives and explained what the Districts are asking for. A committee has been formed to provide the information requested by the County.

8. STAFF REPORTS

a. Office Report

The Secretary reported that it is almost budget time and would the Board like to have a committee to prepare the budget. It was the consensus to form a committee consisting of two Commissioners, Barry Burns and Rudy Lucero, to work with Staff to prepare the budget.

The county has moved to a new payroll company which was supposed to go live April 1. We have had no training yet on the new program.

b. Building & Maintenance Report

Engineer Lawrence reported that 1 more engine needs to go for annual service and all have been pumped tested. The Squad in out of service and in the shop for repair of the inverter/charger.

c. Chief's Report

Chief Stotts reported that the Yolo County Sheriff received a grant to purchase 2 ATV's and 1 will be housed at Station 19, OES will be having a Town Hall Meeting at the Scout Cabin regarding evacuation routes with in the County, the District is mandated to do school inspections and will need to adopt a resolution, there have been extensions granted to the future developments and nothing should start until 2020, when the floor was redone in the kitchen a cabinet was damaged and will be replacing it with permanent cabinets vs portable ones.

9. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:19 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary