

**COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
16960 YOLO AVE
ESPARTO, CA 95627**

**January 18, 2024
SPECIAL MEETING MINUTES**

1. Call to Order

The meeting was called to order at 6:01 p.m. by Chair Rudy Lucero.

2. Roll Call

Members present: Rudy Lucero, Mitch Roath, Barry Burns and John Hulsman

Absent: David Schwenger

Other present: Chief Curtis Lawrence and Monica Burns, Secretary to the Board

3. Approval of Agenda

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.

Ayes: 4 Noes: 0 Absent: 1

4. Public Comment

None

5. Approve Minutes of January 11, 2024 Meeting

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the January 11, 2024 meeting.

Ayes: 4 Noes: 0 Absent: 1

6. Review and Approve Resolution #24-001, Resolution Authorizing A Correction To The Amendment To Contract Between The Board Of Administration, CalPERS and the Board of Commissioners, Esparto Fire Protection District

A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve Resolution #24-001, Resolution Authorizing A Correction To The Amendment To Contract Between The Board Of Administration, CalPERS and the Board of Commissioners, Esparto Fire Protection District.

Ayes: 4 Noes: 0 Absent: 1

7. Review and Approve Resolution #24-002, Resolution To Tax Defer Member Paid Contributions – IRC 414(H)(2) Employer Pick-Up

A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve Resolution #24-002, Resolution To Tax Defer Member Paid Contributions – IRC 414(H)(2) Employer Pick-Up.

Ayes: 4 Noes: 0 Absent: 1

8. Review and Approve FY 2023-24 Budget Amendment

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the FY2023-24 Budget Amendment to include the Fire District Sustainability One-Time Funding from Yolo County, update the actual fund balance from FY2022-23 and update the appropriate expense accounts so that the Total Financing Uses equals \$832,071.

Ayes: 4 Noes: 0 Absent: 1

9. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:10 p.m.

Ayes: 4 Noes: 0 Absent: 1

Rudy Lucero, Chair

Monica Burns, Secretary to the Board