

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

October 8, 2020

MINUTES

1. CALL TO ORDER

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

2. MEMBERS PRESENT: Rudy Lucero, David Schwenger, John Hulsman, Barry Burns, Mitch Roath,

ABSENT: None

OTHERS PRESENT: Assistant Chief Curtis Lawrence, Pam Pearson

3. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes: 5 Noes: 0 Absent: 0

4. PUBLIC COMMENTS / REQUESTS

None

5. APPROVE MINUTES OF September 10, 2020 REGULAR MEETING

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the minutes of the September 10, 2020 regular meeting. Ayes: 5 Noes: 0 Absent: 0

6. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the payment of claims. Ayes: 5 Noes: 0 Absent: 0

7. OFF ROAD SIDE BY SIDE

Chief Lawrence reported the project is complete with exception on one item on order. Unit has responded to its first incident and chiefs are working n SOP/SOG for use of side by side.

8. PROPOSITION 172

Chief Lawrence reported, no discussion among county chiefs at this time. Hand out from Commissioner Schwenger of talking points. Lawrence reported on research done regarding Prop. Group discussed percentages for each district and on ideas for allocation of funds. Commissioner Schwenger recommends talking with lawyer to draft letter on behalf of the county Chiefs to request county 172 money allocation records for past years. Chief Lawrence will contact other chiefs to move this project forward.

9. STAFF REPORTS

a. Office Report

Special District Financial Transaction Report Proposal

A motion was made by Commissioner Schwenger and seconded by Commissioner Roath to have Mark K. complete.

Pam Pearson reported that retirement date is set and last day of work will be November 20, 2020

b. Building & Maintenance Report

Moving vehicle service to woodland truck center and shed project is near completion.

c. Chief's Report

Chief Lawrence reported of the two new Volunteers one is moving forward and one has decided to discontinue the process of joining the department. The volunteers will not hold the regular fundraiser dinner but will be a modified version. Averaging 50 to 60 calls a month and potential to reach 500 for the year this month.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:40 p.m. Ayes: 5 Noes: 0 Absent: 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary