

**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

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Ayes: 4 Noes: 0 Absent: 1

**4. Public Comment**

None

**5. Approve Minutes of January 11, 2024 Meeting**

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Ayes: 4 Noes: 0 Absent: 1

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Ayes: 4 Noes: 0 Absent: 1

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Ayes: 4 Noes: 0 Absent: 1

**8. Review and Approve FY 2023-24 Budget Amendment**

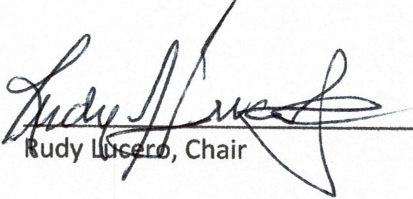
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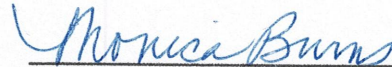
Ayes: 4 Noes: 0 Absent: 1

**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