

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

JULY 16, 2020

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns

ABSENT : David Schwenger, Mitch Roath

OTHERS PRESENT : Assistant Chief Nichols, Captain Lawrence, Pam Pearson

3. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes : 3 Noes : 0 Absent : 2

4. PUBLIC COMMENTS / REQUESTS

Assistant Chief 2 Mark Nichols reported that Chief Stotts has resigned and Assistant Chief 3 Kyle Green resigned last Monday.

5. APPROVE MINUTES OF JUNE 11, 2020 REGULAR MEETING

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the June 11, 2020 regular meeting. Ayes : 3 Noes : 0 Absent : 2

6. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 3 Noes : 0 Absent : 2

7. 2020 – 2021 FISCAL BUDGET

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the 2020 – 2021 Fiscal Budget in the amount of \$377,713.00. Ayes : 3 Noes : 0 Absent : 2

8. YOLO COUNTY AUTHORIZATION FORM

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the signatures of Pamela Pearson, Curtis Lawrence, Barry Burns and Rudy Lucero. Ayes : 3 Noes : 0 Absent : 2

9. EMPLOYEE PAY RAISE

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve a pay raise of \$1.00 per hour for each employee. Ayes : 3 Noes : 0 Absent : 2

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CLOSED SESSION

6:21 p.m.

10. PUBLIC EMPLOYEE APPOINTMENT

Title : Firefighter / Maintenance

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RECONVENE TO OPEN SESSION

6:30 p.m.

11. REPORT ACTION TAKEN IN CLOSED SESSION

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to appoint Zachary Robles to the position of Firefighter / Maintenance. Ayes : 3 Noes : 0 Absent : 2

12. RESOLUTION 20-01

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve Resolution 20-01. Ayes : 3 Noes : 0 Absent : 2

13. COVID 19 GUIDELINES

Commissioner Burns reported that he requested this subject be added to the agenda.

Captain Lawrence stated that he recommends the Yolo County Guidelines. There was a discussion of 2 sets of guidelines from the CDC and the one from Yolo County.

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to implement the COVID-19 Yolo County Guidelines. Ayes : 3 Noes : 0 Absent : 2

14. CONFLICT OF INTEREST CODE

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to not make any changes to the Conflict of Interest Code. Ayes : 3 Noes : 0 Absent : 2

15. PROPOSITION 172

No report

16. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Captain Lawrence reported that this year should be smooth. All building maintenance has been completed and will be focusing on training this year.

There was a discussion regarding a backup generator.

c. Chief's Report

None

17. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:52 p.m. Ayes : 3 Noes : 0 Absent : 2

Rudy Lucero, Chairman

Pamela Pearson, Secretary