COMMISSIONER’S MEETING

ESPARTO FIRE PROTECTION DISTRICT

16960 Yolo Ave

ESPARTO, CA 95627

October 14th, 2021

M I N U T E S

1. CALL TO ORDER
	1. The meeting was called to order at 6:00 p.m. by Commissioner, Mitch Roath.
2. ROLL CALL
	1. MEMBERS PRESENT: John Hulsman, Barry Burns, Mitch Roath
	2. ABSENT: David Schwenger, Rudy Lucero
	3. OTHERS PRESENT: Chief Curtis Lawrence, Yolo Lafco Director Christine Crawford
3. APPROVE AGENDA
	1. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the agenda.

 Ayes:3 Noes: 0 Absent: 2

1. PUBLIC COMMENTS / REQUESTS
	1. None
2. APPROVE MINUTES OF September 9TH, 2021 REGULAR MEETING
	1. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the September 9,2021 regular meeting.

 Ayes: 3 Noes: 0 Absent: 2

1. APPROVE PAYMENT OF CLAIMS
	1. A motion was made by Commissioner Burns and seconded by Commissioner Huls,an to approve the payment of claims.

Ayes: 3 Noes: 0 Absent: 2

1. FIREFIGHTER POSITION
2. Chief Lawrence precented a preposed cost work sheet for a shared firefighter position between Capay Valley and Esparto Fire Districts. Proposed plan would be for Esparto Fire District to hire the position and contract to Capay Valley for their portion of time. Chief Lawrence explained this would bring both districts staffing to 7 days a week during the daytime where the volunteer responders are less available. The Board directed Chief Lawrence to return with an action item to move forward with the position and identifying a revenue source.
3. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE
4. Chief Lawrence updated the Commissioners on action taken by the Board of Supervisors to allocate $500,000 of Cannabis tax toward the Fire District Sustainability, along with an additional $550,000 of general funds in contingency for use after completion of the current MSR. These funds would be discussed at up coming Ad Hoc meeting.
5. Chief Lawrence reported to the Board that the Ad Hoc Committee will be meeting as a staff working group moving forward tell a solution can be presented to the Board of Supervisors.
6. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES REVIEW (MSR)
7. Chief Lawrence update the Board on progress made by the Lafco Sub Committee formed by the Yolo County Chiefs Association. Chiefs are assisting Lafco with information gathering and data analyses.
8. Christine Crawford addressed the Board on the process that lafco will follow for the MSR. The Board asked clarifying questions regarding 218’s and consolidation.
9. YOLO COUNTY FIRE SAFE COUNCIL
10. Commissioner Burns reported that the Council was working on identifying shovel ready projects. The group is continuing to meet with landowners and other organizations.
11. STAFF REPORTS
	1. Office Report/ Financial
12. Board review financial report and Chief Lawrence update the Board the availability tribal mitigation funds.
	1. Building & Maintenance Report
13. SCBAs are getting Hydro tested
14. Will be installing shower as preparation for future 24 hour staffing.
	1. Chief’s Report
15. Madison Fire District Board decided not to sign the JOA with Capay Valley and Esparto Fire District.
16. W-19 was assigned to an OES preposition.
17. ADJOURNMENT
	1. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting.

 Ayes: 3 Noes:0 Absent: 2

Rudy Lucero, Chairman Curtis Lawrence, Fire Chief