

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

APRIL 12, 2018

MINUTES

1. CALL TO ORDER

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

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns, Mitch Roath

ABSENT : David Schwenger

OTHERS PRESENT : Chief Stotts, Assistant Chief's Nichols & Green, Firefighter Lawrence,
Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes : 4 Noes : 0 Absent : 1

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF MARCH 8, 2018 REGULAR MEETING

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the March 8, 208 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 4 Noes : 0 Absent : 1

6. P G & E VERSUS CLEAN ENERGY

There was a discussion of the energy options.

This subject is to be continued.

7. STAFF REPORTS

a. Office Report

Nothing

b. Building & Maintenance Report

Firefighter Lawrence reported that the kitchen has been painted and that AT&T wants to use the tower that the ECSD has on Fire District property. They will want to put a fence around the tower.

At this time Commissioner Schwenger arrived 6:04 p.m.

The Commissioners would like to see the plans prior to making a decision.

c. Chief's Report

Chief Stotts reported that two green houses are going in and the swimming pool will be breaking ground soon. There was a discussion regarding the District's THC exposure procedure.

8. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:08 p.m. Ayes : 5 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary