

**COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
16960 YOLO AVE
ESPARTO, CA 95627**

**November 20, 2023
SPECIAL MEETING MINUTES**

1. Call to Order

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

2. Roll Call

Members present: Rudy Lucero, Mitch Roath, Barry Burns and John Hulsman

Absent: Dave Schwenger

Others 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 Appointment of Secretary to the Board to be Effective November 20, 2023

Motion was made by Commissioner Roath and seconded by Commissioner Hulsman to appoint Monica Burns as Secretary to the Board effective November 20, 2023.

Ayes: 4 Noes: 0 Absent: 1

6. Review Future Annual Costs of Proposed CalPERS Contract Amendment

May Yu, a Pension Actuary from CalPERS joined the meeting via conference call to answer questions regarding future estimated annual costs of the proposed CalPERS contract amendment and to meet the requirements of Government Code Section 7507.

7. Review and Approve Resolution #23-007, Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Commissioners Esparto Fire Protection District

Motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve Resolution #23-007, Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Board of Commissioners Esparto Fire Protection District.

Ayes: 4 Noes: 0 Absent: 1

8. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:15 p.m.

Ayes: 4 Noes: 0 Absent: 1

Rudy Lucero, Chair

Monica Burns, Secretary to the Board