

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
16960 Yolo Ave
ESPARTO, CA 95627

JANUARY 12TH, 2023
M I N U T E S

1. CALL TO ORDER
 - a. The meeting was called to order at 6:06 p.m. by Commissioner David Schwenger.
2. ROLL CALL
 - a. MEMBERS PRESENT: Barry Burns, Mitch Roath, David Schwenger, John Hulsman
 - b. ABSENT: Rudy Lucero
 - c. OTHERS PRESENT: Chief Curtis Lawrence
3. APPROVE AGENDA
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.
Ayes:4 Noes: 0 Absent: 1
4. PUBLIC COMMENTS / REQUESTS
 - a. None
5. APPROVE MINUTES OF DECEMBER 8th,2022 REGULAR MEETING
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the minutes of the December 8th,2022 regular meeting.
Ayes: 4 Noes: 0 Absent: 1 Abstained: 0
6. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve the payment of claims.
Ayes: 4 Noes: 0 Absent: 1
7. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE
 - a. Chief Lawrence reported that the working group is still waiting on language from County Council regarding a good faith commitment from each district to follow through with 218 efforts to release the one-time funding.
8. YOLO COUNTY FIRE SAFE COUNCIL
 - a. No Report
9. STAFF REPORTS
 - a. Office Report/ Financial
 - i. Board review financial report.
 - ii. Chief Lawrence presented the GL work sheet to the Board.
 - b. Building & Maintenance Report
 - i. E-219 was being worked on for an air leak.
 - ii. W-19 went to the shop for the pump to be rebuilt.

- c. Chief's Report
 - i. Department Call Volume continues to remain high.
 - ii. Volunteer appreciation Dinner was successful and heard good feedback.
 - iii. Chief Lawrence reported to the board that the district needs to start exploring creating a part time or stipend administrative position. A draft estimate for position was presented.

10. ADJOURNMENT

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting.
Ayes: 4 Noes:0 Absent: 1

Rudy Lucero, Chairman

Curtis Lawrence, Fire Chief