

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

MAY 11TH, 2023
M I N U T E S

1. CALL TO ORDER
 - a. The meeting was called to order at 6:00 p.m. by Chair Rudy Lucero.
2. ROLL CALL
 - a. MEMBERS PRESENT: Barry Burns, Mitch Roath, Rudy Lucero, John Hulsman,
 - b. ABSENT: David Schwenger
 - c. OTHERS PRESENT: Chief Curtis Lawrence, Susan Barns (SCI)
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 APRIL 13TH, 2023 REGULAR MEETING
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the April 13th,2023 regular meeting.
Ayes: 4 Noes: 0 Absent: 1
6. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the payment of claims.
Ayes: 4 Noes: 0 Absent: 1
7. REVIEW AND APPROVE FY 22-23 BUDGET AMENDMENT
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve budget amendment recognizing the decrease in FY 21-22 fund balance, increase in revenue from County one time funding, and increase to salary and benefits including pay increase for Fire Chief position June 3, 2023.
Ayes: 4 Noes: 0 Absent: 1
8. FIRE PROTECTION AND EMERGENCY RESPONSE ASSESSMENT
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adopt Resolution 23-001, A resolution adopting proposition 218 assessment ballot proceedings procedures.
Ayes: 4 Noes: 0 Absent: 1
 - b. A motion was made by Commissioner Roath and seconded by Commissioner Burns to adopt Resolution 23-002, a resolution initiating proceedings, providing intention to levy assessments, preliminarily approving engineer's report, and providing for notice of hearing, and the mailing of assessment ballots for the

esparto fire protection district, fire protection and emergency response services assessment.

c. Ayes: 4 Noes: 0 Absent: 1

9. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE

- a. Chief Lawrence reported to the Board that the Ad Hoc Committee was successful with the Yolo County Board of Supervisors approving the funding request of \$1.5M to the direct fire service district that ballot and leave Prop-218s. This funding allowed the district to reduce the Proposed Assessment amounts.

10. YOLO COUNTY FIRE SAFE COUNCIL

- a. Commissioner Burns reported that the Association continues to meet and gather membership.

11. STAFF REPORTS

- a. Office Report/ Financial
 - i. Board review financial report.
 - ii. Chief Lawrence presented the GL work sheet to the Board.
 - iii. Deposit made from Cal-Fire Grant
 - iv. Chief Lawrence will work with Chair Lucero to schedule Budget committee meetings.
- b. Building & Maintenance Report
 - i. No report
- c. Chief's Report
 - i. Chief Lawrence reported to the board that open split positions with Capay Valley Fire District is filled.
 - ii. Chief Lawrence reported the district is waiting for insurance certificate from YCPARMIA to enter into the lease agreement and place fuel tanks.
 - iii. Chief Lawrence reported to the Board that the Community Clinic located on the District property is vacating the premises and removing the building in the next few months. Following the removal, the utilities will be shut off and chief Lawrence will get quotes to have the ground graded and prepped for future development.
 - iv. Chief Lawrence reported to the board that a Will-Serve letter was issued to the developer of the subdivision located at 25615 HWY 16.

12. ADJOURNMENT

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 18:35.
Ayes: 4 Noes:0 Absent: 1

Rudy Lucero, Chairman

Curtis Lawrence, Fire Chief