

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

April 10, 2025
MINUTES

1. Call to Order

The meeting was called to order at 6:00 p.m. by Commissioner Mitch Roath.

2. Roll Call

Members present: Mitch Roath, John Hulsman and Barry Burns.

Absent: Rudy Lucero and Dave Schwenger.

Other 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: 3 Noes: 0 Absent: 2

4. Public Comment

None

Commissioner Dave Schwenger arrived at 6:05 p.m.

5. Approve Minutes of March 13, 2025 Regular Meeting

As there was not a quorum present of Board Members who attended the March 13, 2025 regular meeting, this item was deferred to the next regular meeting

6. Approve Payment of April 10, 2025 Claims

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the April 10, 2025 claims.

Ayes: 4 Noes: 0 Absent: 1

7. Review Financial Report

The Financial Report was reviewed by the Board.

8. Fire Protection and Emergency Response Services Assessment

A. A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve Resolution 25-001, A Resolution Adopting Proposition 218 Assessment Ballot Proceedings Procedures.

Ayes: 4 Noes: 0 Absent: 1

B. A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve Resolution 25-002, 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

Ayes: 4 Noes: 0 Absent: 1

g. Fire District's Sustainability Ad Hoc Committee

A. Updates

Chief Lawrence reported that the committee met and discussed funding possibilities and potential district consolidations at some point especially for districts who are not proposing a Proposition 218 and are having funding issues.

10. Staff Reports

A. Office – Chief Lawrence reported that:

a. The District website has been updated due to new ADA requirements and has a new look.

B. Building & Maintenance Report – Chief Lawrence reported:

a. Engine 19 and Engine 219 are still having issues. He is working with United Fleet Maintenance to try and figure out how to repair the engines.

b. He has received two bids to replace the heating unit, but one vendor was able to fix it but advised a replacement will be necessary as the unit is over 40 years old. Since summer is coming and the heater won't be used, Chief Lawrence will wait a few months to replace the unit and make sure to include the replacement cost in the 2025-26 budget.

C. Chief's Report – Chief Lawrence reported that:

a. There were about 33 calls in the month of March.

b. That 8 people are attending the S290 class and he is encouraging staff to take advantage of certifiable training opportunities.

c. He is finishing up two of his courses.

11. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:35 p.m.

Ayes: 4 Noes: 0 Absent: 1

Printed Name

Title

Monica Burns
Secretary to the Board