

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

FEBRUARY 8, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order by the Chairman, Rudy Lucero.

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

ABSENT : None

OTHERS PRESENT : Chief John Stotts, Assistant Chiefs Nichols and Green, Firefighter Curtis Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the agenda. Ayes : 5 Noes : 0 Absent : 0

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF JANUARY 11, 2018 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the January 11, 2018 with the correction to item 7 c. All is changed to calls. Ayes : 5 Noes : 0 Absent : 0

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 5 Noes : 0 Absent : 0

6. RESOLUTION 18-01

A MOTION WAS MADE BY Commissioner Burns and seconded by Commissioner Roath to approve Resolution 18-01. Ayes : 5 Noes : 0 Absent : 0

7. CONFLICT OF INTEREST FORMS

The Secretary received the Conflict of Interest Forms and she will file them with the Yolo County Clerk/Recorders Office.

8. DEVELOPMENT FEES

Chief Stotts reported that the study is complete and the District will have to have a Public Hearing and post the Resolution prior to adoption.

It was the census of the Commission to hold the Public Hearing at 5:30 p.m. March 8, 2018.

9. STAFF REPORTS

a. Office Report

Nothing

b. Building & Maintenance Report

Firefighter Lawrence reported that the service rotation of the Engines will begin soon.

c. Chief's Report

Chief Stotts reported that he has received a verbal conformation that the District has received the Grant from the Tribe, the Fire District owns all ground where the Fire Station is located and he has approved the final plans for the pool project.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:17 p.m. Ayes : 5 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary