

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

AUGUST 10, 2017

MINUTES

1. CALL MEETING TO ORDER

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

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Mitch Roath

ABSENT : David Schwenger

OTHERS PRESENT : Chief John Stotts, Assistant Chief Kyle Green, Firefighter Curtis
Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the Agenda. Ayes : 3 Noes : 0 Absent : 1

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF JULY 13, 2017 REGULAR MEETING

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the July 13, 2017 Regular Meeting. Ayes : 3 Noes: 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the payment of claims. Ayes : 3 Noes : 0 Absent : 1

6. APPROVE RESOLUTION 17-03

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve Resolution 17-03. Ayes : 3 Noes : 0 Absent : 1

7. WATER TANKER

Chief Stotts stated they have been comparing prices for a water tanker. He explained the differences and prices of a used taker and a new taker.

A motion was made by Commissioner Lucero and seconded by Commissioner Roath to purchase a new tanker. Ayes : 3 Noes : 0 Absent : 1

The Chief is to bring back specifications and total cost to the next meeting for approval.

8. ENGINE 219

Chief Stotts reported that the 1995 E-219 has been replaced and he would like to sell it. He would like to check with a few Fire Departments to see if they are interested and if they are not he would advertise it for sale. He said the Engine is worth \$10,000.00

A motion was made by Commissioner Roath and seconded by commissioner Hulsman to sell the 1995 Engine 219. Ayes : 3 Noes : 0 Absent : 1

9. STATION ROOF REPAIR

Firefighter Lawrence reported that he has received one bid for the roof repair in the amount of \$37,000.00 for a metal roof and 27,000.00 for a composition roof. He is waiting on another bid due to be received Monday the 21st.

A motion was made by Commissioner Roath and seconded by Commissioner Lucero to call a Special Meeting after the 2nd bid is received so the work can start as soon as possible. Ayes : 3 Noes : 0 Absent : 1

10. STAFF REPORTS

a. Office Report

The Secretary reported that she will be on vacation next week.

b. Building & Maintenance Report

Firefighter Lawrence reported that there was a leak on the water tender that has been repaired, ceiling fans and window blinds have been installed in the meeting room

c. Chief's Report

Chief Stotts reported that he has learned that EMT's can now administer epi-pen and narkan. He will check into it further

Madison Fire recently had the Development Fee revaluated for a cost of \$6,500.00 and would like to have ours redone.

It was the consensus of the Commissioner for Chief Stotts to move forward with retaining an Engineer in order to redo our Development Fee rate.

11. ADJOURNMENT

A motion was made by Commissioner Roath and seconded by commissioner Hulsman to adjourn the meeting at 6:36 p.m Ayes : 3 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary