

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

**April 3, 2024
SPECIAL MEETING MINUTES**

1. Call to Order

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

2. Roll Call

Members present: Rudy Lucero, Mitch Roath, Barry Burns and John Hulsman

Absent: David Schwenger

Other present: Monica Burns, Secretary to the Board

3. Approval of Agenda

A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the agenda.

Ayes: 4 Noes: 0 Absent: 1

4. Public Comment

None

5. Approve Minutes of March 14, 2024 Meeting

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the March 14, 2024 meeting.

Ayes: 4 Noes: 0 Absent: 1

6. Review and Approve Resolution #24-004, Resolution To Amend The Effective Date To January 1, 2017 For Tax Deferred Member Paid Contributions – IRC 414(H)(2) Employer Pick-Up

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve Resolution #24-004, Resolution To Amend The Effective Date To January 1, 2017 For Tax Deferred Member Paid Contributions – IRC 414(H)(2) Employer Pick-Up.

Ayes: 4 Noes: 0 Absent: 1

7. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:05 p.m.

Ayes: 4 Noes: 0 Absent: 1

Rudy Lucero, Chair

Monica Burns, Secretary to the Board