

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

AUGUST 13, 2020

MINUTES

1. CALL TO ORDER

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

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

ABSENT : Rudy Lucero

OTHERS PRESENT : Assistant Chief Mark Nichols, Captain Curtis Lawrence, Firefighter
Zach Robles

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the Agenda. Ayes : 4 Noes : 0 Absent : 1

3. PUBLIC COMMENTS / REQUESTS

Zach Robles the Districts newest employee introduced himself to the Board.

4. APPROVE MINUTES OF JULY 16, 2020 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the July 16, 2020 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve the payment of claims. Ayes : 4 Noes : 0 Absent : 1

6. RESOLUTION 20-02

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve Resolution 20-02. Ayes : 4 Noes : 0 Absent : 1

7. OFF ROAD SIDE BY SIDE

Captain Lawrence reported that the Yolo County Board of Supervisor approved \$32,500.00 for Esparto Fire District for the purchase of a OHV for Cache Creek response. They have started purchasing the equipment needed.

8. FIT FOR DUTY EXAM

Captain Lawrence reported that the Chief's are implementing the Fit for Duty exams for all new Volunteers which follows the Employee Handbook.

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CLOSED SESSION

10. a) PUBLIC EMPLOYEE APPOINTMENT
Title : Chief
- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title : Captain

11. REPORT ACTION TAKEN IN CLOSED SESSION

- Accepted Chief Stotts resignation
- Appointed Mark Nichols as Chief
- Appointed Captain Lawrence to Assistant Chief (Board to decide on a pay raise after current schooling is completed)

12. PROPOSITION 172
No report

13. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Assistant Chief Lawrence reported that he is focused on training Firefighter Robles and there are no major projects currently.

c. Chief's Report

The last few months there has been over 50 calls per month, Becky Middleman and Betsy Bencken have been appointed as EMS Training Officers and Cal Fire has been assisting with some calls in the District.

14. ADJOURNMENT

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

Rudy Lucero, Chairman

Curtis Lawrence, Assistant Chief