

**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.

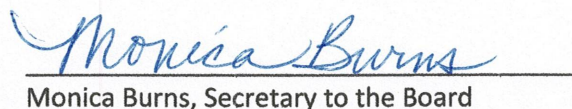
Ayes: 4 Noes: 0 Absent: 1

**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