

COMMISSIONER'S MEETING  
ESPARTO FIRE PROTECTION DISTRICT  
16960 Yolo Ave  
ESPARTO, CA 95627

July 8th, 2021

MINUTES

1. CALL TO ORDER
  - a. The meeting was called to order at 6:00 p.m. by the Chairman, Rudy Lucero.
2. ROLL CALL
  - a. MEMBERS PRESENT: Rudy Lucero, John Hulsman, Barry Burns, Dave Schwenger, Mitch Roath
  - b. ABSENT:
  - c. OTHERS PRESENT: Chief Curtis Lawrence, Assistant Chief Kyle Green
3. APPROVE AGENDA
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.  
Ayes: 5 Noes: 0 Absent: 0
4. PUBLIC COMMENTS / REQUESTS
  - a. None
5. APPROVE MINUTES OF JULY TH, 2021 REGULAR MEETING
  - a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the June 10,2021 regular meeting.  
Ayes: 5 Noes: 0 Absent: 0
6. APPROVE PAYMENT OF CLAIMS
  - a. A motion was made by Commissioner Roath and seconded by Commissioner Schwenger to approve the payment of claims.  
Ayes: 5 Noes: 0 Absent: 0
7. 2021-2022 BUDGET
  - a. A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to Approve Esparto Fire District Budget for fiscal year 2021-2022 with Total Financial Uses of \$800,434.00.  
Ayes: 5 Noes: 0 Absent: 0
8. YOLO COUNTY AUTHORIZATION FORM
  - a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve Esparto Fire District FY 2021-2022 Yolo County Authorization Form.  
Ayes: 5 Noes: 0 Absent: 0

9. RESOLUTION 21-02

- a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve Resolution N.O. 21-02, Requesting Collection of Charges on Tax Roll.

Ayes: 5            Noes: 0            Absent: 0

10. PROPOSITION 172

- a. Chief Lawrence updated the board on project progress. Chief Lawrence has been conducting regular meetings with Ronda Lucas. Fire Chiefs and Commissioners held a meeting to discuss concerns presented by County staff and to address LAFCO recommendations from 2016 MSR. Chief Lawrence will be working with Chief Green to Address the recommendation of Esparto and Madison Fire Districts merging.
- b. Chief Lawrence report on two event that were attended. Chief Lawrence attended Yolo County Taxpayers association and has gained their support in moving forward with the fire districts being allocated Pro 172 funds. Additionally, Chief Lawrence attended a republican party event where he gave a short speech and handed out information to spread awareness about the current situation facing the Fire Districts of Yolo County.

11. YOLO COUNTY FIRE SAFE COUNCIL

- a. Commissioner Hulsman presented information of the Yolo County Fire Safe Council and suggested the Department join as a voting member. Chief Lawrence recommends joining the Fire Safe Council as well. Commissioner Burns offered to be the primary point of contact and Commissioner Hulsman will be the alternat. Commissioners did agree to join as an organization.

12. STAFF REPORTS

- a. Office Report
  - i. Chief Lawrence reported that he will be reviewing and updating current process to manage and track finances of the district.
- b. Building & Maintenance Report
  - i. No Report
- c. Chief's Report
  - i. Esparto Fire District and Capay Valley Fire District cross staffed an engine for strike team assignment. This deployment went well and both Chiefs would like to formalize with an MOU and continue cross staffing. This can grow into a multi-District MOU.

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Rudy Lucero, Chairman

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Curtis Lawrence, Fire Chief