

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

JUNE 11, 2020

MINUTES

1. CALL TO ORDER

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

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

ABSENT : None

OTHERS PRESENT : Chief Stotts, Assistant Chief Nichols, Captain Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the agenda. Ayes : 5 Noes : 0 Absent : 0

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF MAY 14, 2020 REGULAR MEETING

A motion was made by Commissioner Schwenger and seconded by Commissioner Roath to approve the minutes of the May 14, 2020 regular meeting. Ayes : 4 Noes : 0 Abstain : 1 Absent : 0

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve the payment of claims. Ayes : 5 Noes : 0 Absent : 0

6. 2006 FORD PICKUP

Chief Stotts reported that Knights Landing Fire is interested in the pickup and he believes that it will cost more to maintain than it's worth.

There was a discussion regarding the pickup for the new hire.

A motion was made by Commissioner Schwenger and seconded by Commissioner Lucero to donate the 2006 Ford Pickup to Knights Land Fire District. Ayes : 5 Noes : 0 Absent : 0

7. BUDGET 2020-2021

The committee will meet on Friday, June 19, 2020 to develop the budget.

8. NEW HIRE

Captain Lawrence reported that the interviews have been scheduled for Wednesday, June 17, 2020 starting at 9:00 a.m. Only one applicant has a conflict with the schedule and he will contact him to reschedule.

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9. CLOSED SESSION – 6:10 P.M.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Volunteer Fire Personal

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RECONVENE TO OPEN SESSION 6:25 P.M.

10. REPORT ACTION TAKEN IN CLOSED SESSION
No action taken

11. PROPOSITION 172
Commissioner Burns reported that this will be on hold for a while.

12. STAFF REPORTS

a. Office Report
None

b. Building & Maintenance Report
Captain Lawrence reported that apparatus has been serviced and next month the SCBA packs will be serviced.

c. Chief's Report
Chief Stotts presented a letter to Senator Willian Dodd opposing SCA 6 (Dodd) which would repeal Tribal exclusive gaming rights that the local Chief's are sending in support of the Tribal gaming.

It was the censuses of the Commissioners to support the Chief in signing the letter.

13. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:29 p.m. Ayes : 5 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary