

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

MAY 10, 2018

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m. by commissioner Schwenger.

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

ABSENT : Rudy Lucero

OTHERS PRESENT : Chief John Stotts, assistant Chief Kyle Green, Firefighter Curtis
Lawrence, Pam Pearson

2. APPROVE AGENDA

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

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF APRIL 12, 2018 REGULAR MEETING

A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the minutes of April 12, 2018 with the correction to item #4. 208 to 2018. Yes : 4
Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

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

6. P G & E VERSUS CLEAN ENERGY.

There was a discussion of the rates and tier charges.

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to not opt out at this time. Ayes : 4 Noes : 0 Absent : 1

7. OLD WATER TOWER

The Secretary reported that she had not received any plans for the fencing and equipment.

A motion was made by Commissioner Burns and seconded by commissioner Schwenger to table the subject until plans are received. Ayes : 4 Noes : 0 Absent : 1

8. ICE MACHINE

Firefighter Lawrence reported that the rented ice machine is not operating properly. It has been serviced several times and still won't operate properly. He reported that a machine of the same size costs about \$3,500.00.

A motion was made by Commissioner Burns and seconded by Commissioner Roath to purchase a new ice machine the same size as the rented one at a cost of no more the \$5,000.00 and to discontinue the rental. Ayes : 4 Noes : 0 Absent : 1

9. STAFF REPORTS

a. Office Report

The Secretary reported that she hoped to have the budget completed for approval at the June meeting. The Budget Committee is scheduled to meet in mid-May.

b. Building & Maintenance Report

Firefighter Lawrence reported that all Engines have been serviced and the SCBA Flow Test will be done and the end of the calendar year.

c. Chief's Report

Chief Stotts reported that if a bill passes it will be required to have back ground check done for Firefighters. He is in the process of getting the paper work required by the DOJ.

The Yolo county Board of Supervisors adopted the Esparto Fire Protection District Development Impact Fee and it will go into effect June 3, 2018.

Paper work is being completed with the Sate for Strike Team Response.

Chief Stotts reported that he is meeting with the Station 25 Chief regarding an accident.

Chief Stotts that there is a scheduled bike on May 19th and 20th. The proposed route of one of the races would be a turnaround route which would put bikes on both sides of the road. It has been the policy of the Esparto Fire District to not allow turnaround routes. Chief Stotts is asking that the Commissioners support his decision to not approve the race.

It was the consensus to support Chief Stotts decision regarding the race.

10. ADJOURNMENT – 6:39 P.M.

Rudy Lucero, Chairman

Pamela Pearson