

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

AUGUST 9, 2018

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, John Hulsman, Dave Schwenger by telephone.

ABSENT : Mitch Roath, Barry Burns

OTHERS PRESENT : Chief Stotts, Engineer Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by commissioner Hulsman and seconded by Commissioner Schwenger to approve the Agenda. Ayes : 3 Noes : 0 Absent : 2

3. PUBLIC COMMENTS / REQUESTS

Commissioner Hulsman stated that the Esparto Citizens Advisory Committee asked him to ask some questions.

Commissioner Hulsman: Is there anything that can be done regarding vacant lots and the fire hazard of dried grass on them. Chief Stotts stated that Yolo County has no Abatement Policy.

How many EMT's does the Esparto fire Department have ? It was replied 8.

The Citizens Advisory Committee also had a comment that the Esparto Fire Protection District needed a more attractive station.

4. APPROVE MINUTES OF JULY 6, 2018 REGULAR MEETING

Commissioner Hulsman noted that the correct date is July 12, 2018.

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the July 12, 2018 regular meeting. Ayes : 3 Noes : 0 Absent : 2

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve payment of claims. Ayes : 3 Noes : 0 Absent : 2

6. APPROVE RESOLUTION 18-04

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve Resolution 18-04. Ayes : 3 Noes : 0 Absent : 2

7. OLD WATER TOWER FENCING

The Secretary reported that she had requested plans specific for the Station site but has heard nothing from them.

8. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Engineer Lawrence reported that he had just returned from being out for 14 days on a strike team and Chief Stotts and Volunteer Burns keep things up to date in his absence.

c. Chief's Report

Chief Stotts reported that there were 50 calls for the month of July and the Water Tender W-19 had been out 31 days as part of a Task Force.

9. ADJOURNMENT

A motion was made by Commissioner Schwenger and seconded by Commissioner Lucero to adjourn the meeting at 6:05 p.m. Ayes : 3 Noes : 0 Absent : 2

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Rudy Lucero, Chairman

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Pamela Pearson, Secretary