

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

JUNE 9TH, 2022
MINUTES

1. CALL TO ORDER

- a. The meeting was called to order at 6:00 p.m. by Board Chair Rudy Lucero.

2. ROLL CALL

- a. MEMBERS PRESENT: John Hulsman, Barry Burns, Dave Schwenger, Rudy Lucero, Mitch Roath
b. ABSENT:
c. OTHERS PRESENT: Chief Curtis Lawrence, Firefighter Burns

3. APPROVE AGENDA

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

4. PUBLIC COMMENTS / REQUESTS

- a. None

5. APPROVE MINUTES OF MAY 12TH, 2022 REGULAR MEETING

- a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the April 14, 2022; regular meeting as is.
Ayes: 5 Noes: 0 Absent: 0

6. APPROVE PAYMENT OF CLAIMS

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

7. REPORT FROM BOARD MEMBERS ON 2X2 WITH CAPAY VALLEY FIRE COMMISSION

- a. Commissioner Hulsman and Chairman Lucero attend the 2x2 meeting held at Esparto Fire station. Board members in attendance felt that the meeting was productive, and this should be a continued regularly scheduled meeting. Chairman Lucero reported that most of the conversation was around potential request from Madison Fire District to join the JOA. Commissioner Hulsman reported that by the end of the meeting it was his feeling that both Boards were at a consensus and believed at this point there was no formal request from Madison Fire District to join and the suggested edits would be discussed under the next Board item # 8.
b. No action taken report only.
Ayes: 0 Noes: 0 Absent:0

8. DELIBERATION OF JOA WITH CVFPD AND MFPD

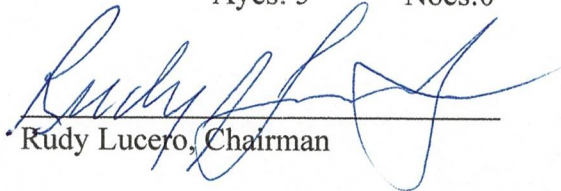
- a. After the report from Board members on 2x2 with CVFPD and reviewing the suggested edits, it was consensus of the board the edits changed the spirit of the document. A motion

- a. Office Report/ Financial
 - i. Board review financial report.
 - ii. Chief Lawrence presented the balanced GL work sheet to the Board.
 - iii. Chief Lawrence requested the Board set a budget committee, and Commissioners Burns and Lucero were appointed with Chief Lawrence.
 - iv. The district received grant funding in the amount of \$169,869.00 from Yocha Dehe for the purchase of replacement type 3 engine on order.
 - v. Stating July 1st,2022 the Tribal Mitigation funding from the County will be considered unrestricted income that can be used at the district's discretion.
- b. Building & Maintenance Report
 - i. Chief Lawrence reported to the Board that the AirVac 911 diesel exhaust extraction system has been purchased.
- c. Chief's Report
 - i. Chief Lawrence reported to the board that he was taking an online based training on FLSA for firefighters.
 - ii. Chief Lawrence reported it was a busy month for the department running 66 calls for service and participated in two OES preposition task forces along with one Cal-Fire ABH fire.
 - iii. Chief Lawrence reported that the two paid positions schedules have shifted for both Esparto and Capay to have 7 day a week coverage.
 - iv. Chief Lawrence is still working with Volunteers to schedule an appreciation dinner/ event.
 - v. Chief Lawrence reported the Volunteers Association purchased an Auto Pules device for the department for an amount of over \$5,000.00 with proceeds from fundraisers.

17. ADJOURNMENT

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting.

Ayes: 5 Noes:0 Absent: 0



Rudy Lucero, Chairman



Curtis Lawrence, Fire Chief