

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

JUNE 8, 2017

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m. by Commissioner Schwenger.

MEMBERS PRESENT : David Schwenger, John Hulsman, Mitch Roath

ABSENT : Rudy Lucero

OTHERS PRESENT : Chief Barry Burns, 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 MAY 11, 2017 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the May 11, 2017 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

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

6. RESOLUTION 17-01

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve Resolution 17-01. Ayes : 4 Noes : 0 Absent : 1

7. RESOLUTION 17-02

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve Resolution 17-02. Ayes : 4 Noes : 0 Absent : 1

8. COMMISSIONER VACANCY

The Secretary reported that there is one vacancy for the position of Commissioner. Chief Burns reported that he is applying for the position which would be filled after his retirement.

9. STAFF REPORT

a.) Office Report

The Secretary reported that the budget would be completed for the next meeting.

b.) Building & Maintenance Report

Chief Burns reported that he has received a verbal quote of \$36,000.00 to replace the roof on the Station and everything is running good,

c.) Chief's Report

Chief Burns reported that Firefighter Lawrence is doing a good job and he is half way through his EMT class.

There was a discussion regarding a vehicle for Firefighter Lawrence after Chief Burns retires. It was the consensus to remove the Chief's numbers from the truck and it will become the vehicle Firefighter Lawrence will have.

Chief Burns reported that Cache Creek Casino will pay \$20,000.00 per year during construction and it will be divided between Esparto, Madison and Capay Valley Fire Districts, each District getting \$6,667.00.

10. ADJOURNMENT

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to adjourn the meeting at 6:40 p.m. Ayes : 4 Noes : 0 Absent : 1