

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
ESPARTO, CA 9562

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 : None

2. APPROVE AGENDA

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

3. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title : Chief

4. REPORT ACTION TAKEN IN CLOSED SESSION

Commissioner Schwenger and Commissioner Hulsman are to meet with the Board Secretary Pam Pearson and Chief John Stotts to get their input on the duties and how to work together.

5. ADJORNMENT

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to adjourn the meeting at 7:12 p.m. Ayes : 5 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary