

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

May 13th, 2021

MINUTES

1. CALL TO ORDER
  - a. The meeting was called to order at 6:00 p.m. by the Chairman, Rudy Lucero.
2. ROLL CALL
  - a. MEMBERS PRESENT: Rudy Lucero, John Hulsman, Barry Burns, Dave Schwenger, Mitch Roath
  - b. ABSENT:
  - c. OTHERS PRESENT: Chief Curtis Lawrence, Firefighter Zachary Robles
3. APPROVE AGENDA
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes: 5 Noes: 0 Absent: 0
4. PUBLIC COMMENTS / REQUESTS
  - a. None
5. APPROVE MINUTES OF APRIL 8TH, 2021 REGULAR MEETING
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the March 11, 2021 regular meeting. Ayes: 5 Noes: 0 Absent: 0
6. APPROVE PAYMENT OF CLAIMS
  - a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the payment of claims. Ayes: 5 Noes: 0 Absent: 0
7. PROPOSITION 172
  - a. Chief Lawrence updated the board on committee meetings. Chief Lawrence reported that Districts have met with Ronda Lucas of Lucas Law. During the meeting it was decided that Ronda Lucas would return with a MOU to bind all districts together and agree on moving forward with her representation for this project.
  - b. Esparto Commissioners discussed options moving forward and Commissioner Burns made a motion and was seconded by Commissioner Schwenger to allow Chief Lawrence and Board Chair Rudy Lucero to sign and enter the MOU with all other fire districts and Ronda Lucas. Ayes: 5 Noes: 0 Absent: 0
8. RESOLUTION 21-01
  - a. A motion was made by Commissioner Schwenger and seconded by Commissioner Roath to approve Resolution 21-01 authorizing District's participation in ERMA. Ayes: 5 Noes: 0 Absent: 0

9. SALARY SCHEDULE 2021

- a. Chief Lawrence presented the board with recommended Salary Schedule for FY 21-22 along with Job Descriptions for Firefighter and Firefighter Driver/Operator. A Motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adopt 21-22 Salary Schedule with Job Descriptions. Ayes: 5 Noes: 0 Absent: 0

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CLOSED SESSION

10. PUBLIC EMPLOYEE APPOINTMENT

- a. Employee Compensation

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11. REPORT ON ACTION TAKEN IN CLOSED SESSION

- a. Firefighter Robles will be placed at Firefighter Step C of District Salary Schedule starting July 1<sup>st</sup>,2021
- b. Chief Lawrence will receive Exempt Salary of \$64,301.00 starting July 1<sup>st</sup>,2021

12. STAFF REPORTS

- a. Office Report
  - i. Chief Lawrence reported that budget templates and numbers are coming from the county and will begin preparing budget.
- b. Building & Maintenance Report
  - i. Firefighter Robles reported that all apparatus have received annual service and pump testing. There were some repairs made.
  - ii. Chief Lawrence Reported that E-219 was in the shop having new injectors installed.
- c. Chief's Report
  - i. Chief Lawrence presented to the board a letter that Yocha Dehe was requesting all fire districts sign in support of the tribe's position on the Yolo County Cannibals Land Use Ordinances. Commissioner Burns made a motion to not sign the letter from Yocha Dehe, seconded by Commissioner Roath. Ayes: 5 Noes: 0 Absent: 0
  - ii. Chief Lawrence reported to the board that he would be filing for a restraining order against a community member that continues to harass himself and has now made threats to alter fire equipment. Chief Lawrence will keep Board updated as needed.

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Rudy Lucero, Chairman

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Curtis Lawrence, Fire Chief