

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

February 11, 2021

MINUTES

1. CALL TO ORDER
 - a. The meeting was called to order at 6:05 p.m. by the Chairman, Rudy Lucero.
2. ROLL CALL
 - a. MEMBERS PRESENT: Rudy Lucero, John Hulsman, Barry Burns, Dave Schwenger
 - b. ABSENT: Mitch Roath
 - c. OTHERS PRESENT: Chief Mark Nichols, Assistant Chief Curtis Lawrence, Firefighter Zachary Robles
3. APPROVE AGENDA
 - a. A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the agenda. Ayes: 4 Noes: 0 Absent: 1
4. PUBLIC COMMENTS / REQUESTS
 - a. None
5. APPROVE MINUTES OF JANUARY 14, 2021 REGULAR MEETING
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the January 14, 2021 regular meeting. Ayes: 4 Noes: 0 Absent: 1
6. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve the payment of claims. Ayes: 4 Noes: 0 Absent: 1
7. STRATEGIC PLAN COMMITTEE
 - a. Chief Lawrence requested the Board form a committee to develop a 2,5-, and 10-year plan for the District. Commissioners Burns and Lucero will form with Chief Nichols and Chief Lawrence for development of plan. No meeting dates set at this time.
8. APPARATUS REPLACEMENT
 - a. Preliminary proposal form BME for type 3 engine on State Bid presented to Board. Board requested this be put on agenda as action item to purchase apparatus.

9. PROPOSITION 172

- a. Chief Lawrence updated the board on recent meeting with County Ad Hoc Committee. The meeting was not led in a manner that the fire chiefs felt it should have proceeded. County Fire Chiefs are in dissection on next step. No timelines were presented by county for project progress. Board was directed to a link on county website for review of draft report of the options submitted for consideration. Chiefs have elected to hold a chief only meeting with commissioners from each district welcome to attend. Commissioners Schwenger and Lucero will attend with Chief Nichols and Chief Lawrence on Wednesday February 17th, at 7pm.

Closed Session

10. Public Employee Performance Evaluation

- a. Firefighter/ Maintenance probationary evaluation

11. Report on Action Taken in Closed Session

- a. No Action Taken

12. STAFF REPORTS

- a. Office Report
 - i. Chief Lawrence reported that there was some change over in the County Financial Department.
- b. Building & Maintenance Report
 - ii. Material purchased for Generator installation and completion, E-219 had body work done for a sprung door on an incident.
- c. Chief's Report
 - iii. Chief Nichols reported that we had a small COVID outbreak on our department effecting 5 members, but all are well and back to full duty. Also reported that the AFG grant was submitted and we were holding a CPR training on Saturday the 13th.
 - iv. Chief Lawrence reported that We had two new members that are joining the department. These members are an exception to the way volunteers have historically been excepted onto the department because they do not live or work in the district. These members will assist with providing coverage during the day while paid staff is on shift. This is the first step in implementing our Volunteer Reserve Program.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 7:05 p.m. Ayes: 4 Noes: 0 Absent: 1

Rudy Lucero, Chairman

Curtis Lawrence, Assistant Chief