

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

OCTOBER 10, 2019

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, Berry Burns, Mitch Roath

ABSENT : None

OTHERS PRESENT : Chief John Stotts, Assistant Chief Mark Nichols, Captain Curtis Lawrence, Pam Pearson, Captain Zach Main and Firefighters Jerry Chidester, Rebecca Stotts, Betsy Bencken, Michael Rearden. Others Robert Middleton & children.

2. APPROVE AGENDA

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

3. PUBLIC COMMENTS / REQUESTS

None

4. PRESENTATION OF LIFE PENS

Chief Stotts reported that they received a medical aid call and CPR was preformed wick resulted in saving a life. Life pens were awarded to : Chief John Stotts, Assistant Chief Mark Nichols, Captain Curtis Lawrence, Captain Zach Main and Firefighters Jerry Chidester, Rebecca Stotts, Betsy Bencken, Michael Rearden.

5. APPROVE MINUTES OF SEPTEMBER 12, 2019 REGULAR MEETING

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the minutes of the September 12, 209 regular meeting. Ayes : 5 Noes : 0 Absent : 0

6. APPROVE PAYMENT OF CLAIMS

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. EMPLOYEE HEALTH INSURANCE

Captain Lawrence reported that different plans had been reviewed and he recommends the Western Health Advantage Gateway 20 Plan

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve the Employee Health Insurance with Western Health Gateway 20 Plan. Ayes : 5
Noes : 0 Absent : 0

8. INCIDENT REPORTING SOFTWARE

Captain Lawrence reported the difference and costs between the Firehouse software that we are now using and Emergency Reporting Software.

A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the purchase of the Emergency Reporting Software. Ayes : 5 Noes: 0 Absent : 0

9. CALTRANS YOLO AVENUE SAFETY IMPROVEMENT

Captain Lawrence reported that a check in the amount of \$1,000.00 has been received from CalTrans for the use of the property.

10. TRIBAL DONATION

Chief Stotts reported that the District has received a \$20,000.00 dollar donation the was deposited to a Restricted Account

11. PROPOSITION 172

Commissioner Burns reported that most data has been turned in and the committee is researching how other Counties distributed the funds.

12. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Captain Lawrence reported that the tool room is actually 3 rooms and he would like to remove the wall to make it function better.

It was the censuses of the Commission to remove the wall.

c. Chief's Report

Chief Stotts reported that a \$6,000.00 was saved on the siding replacement and he would like to put a storage shed in back. He will get quotes for the next agenda.

Chief Stotts reported that he sat on an interview panel at Yocha DeHe Fire Department and the pickup should be delivered in November 2019, he would also like to get a fireproof safe for the office, and the water tender was on call during the winds

13. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:52 p.m. Ayes : 5 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary

