

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT

16960 Yolo Ave
ESPARTO, CA 95627

JULY 14TH, 2022

MINUTES

1. CALL TO ORDER

- a. The meeting was called to order at 6:00 p.m. by Commissioner Schwenger.

2. ROLL CALL

- a. MEMBERS PRESENT: John Hulsman, Barry Burns, Dave Schwenger, Mitch Roath
b. ABSENT: Rudy Lucero
c. OTHERS PRESENT: Chief Curtis Lawrence, Firefighter Burns

3. APPROVE AGENDA

- a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the agenda.
Ayes:4 Noes: 0 Absent: 1

4. PUBLIC COMMENTS / REQUESTS

- a. None

5. APPROVE MINUTES OF JUNE 9TH, 2022 REGULAR MEETING

- a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the June 9th, 2022; regular meeting as is.
Ayes: 4 Noes: 0 Absent: 1

6. APPROVE PAYMENT OF CLAIMS

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

7. FISCAL YEAR 2022-23 BUDGET

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adopt Fiscal Year 2022-23 Budget with total financial sources of \$1,147,226.00.
Ayes: 4 Noes: 0 Absent: 1

8. YOLO COUNTY AUTHORIZATION FORM

- a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the FY 2022-23 Yolo County Authorization Form.
Ayes: 4 Noes: 0 Absent: 1

9. RESOLUTION 22-01

- a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to Approve Resolution 22-01 requesting Collection of Charges on Tax Roll.
Ayes: 4 Noes: 0 Absent: 1

10. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE

- a. Chief Lawrence reported SCI held a hybrid (in person and Zoom) kick off meeting that all Districts were invited to attend with county staff for information on the 218 study. Chief Lawrence did report that during the meeting the question was raised as to if the cost of balloting was included in contract with Yolo County and it is not. Yolo County staff did advise in the meeting that internal process have begun to identify the funding to pay this expense for all districts that agree to move forward.
- b. Chief Lawrence reported that the Ad Hoc Committee meeting is being rescheduled for a later date waiting for the completion of the LAFCO MSR.

11. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES REVIEW (MSR)

- a. Chief Lawrence reported to the Board the LAFCO MSR hearing was pushed till July 28th due to County LAFCO representatives not in attendance of the June 30th meeting.

12. YOLO COUNTY FIRE SAFE COUNCIL

- a. Commissioner Burns reported the program for rural address signage is still being rolled out.

13. STAFF REPORTS

- a. Office Report/ Financial
 - i. Board review financial report.
 - ii. Chief Lawrence presented the balanced GL work sheet to the Board.
- b. Building & Maintenance Report
 - i. Exhaust removal system is on order.
 - ii. W-219 out of service and being repaired.
- c. Chief's Report
 - i. Department responded to 50 plus calls last month and participated on one strike team with Capay Valley Fire.
 - ii. Orciuoli Subdivision is in the final stages of review and anticipate ground braking in September.

14. ADJOURNMENT

- a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting.

Ayes: 4 Noes:0 Absent: 1

Rudy Lucero, Chairman

Curtis Lawrence, Fire Chief