

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

JANUARY 10, 2019

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m. by the Chairman, Rudy Lucero.

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns, David Schwenger who arrived at 6:08 p.m.

ABSENT : Mitch Roath

OTHERS PRESENT : Chief John Stotts, Assistant Chief Mark Nichols, Engineer Curtis Lawrence

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the Agenda. Ayes : 3 Noes : 0 Absent : 2

3. PUBLIC COMMENT / REQUESTS

None

4. APPROVE MINUTES OF DECEMBER 13, 2018 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the December 13, 2018 regular meeting. Ayes : 3 Noes : 0 Absent : 2

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 3 Noes : 0 Absent : 2

6. INJURY, ILLNESS PREVENTION PLAN (I.I.P.P.)

Engineer Lawrence reported that he has the IIPP plan put together and explained its purpose.

A MOTION WAS MADE BY COMMISSIONER Schwenger and seconded by Commissioner Burns to adopt the Injury, Illness Prevention Plan. Ayes : 4 Noes : 0 Absent : 1

7. MEDICAL INSURANCE

Chief Stotts reported that he has been researching a Medical Plan for District employees. There was a discussion regarding the funding and sources for District paid medical plan for employees. Chief Stotts will explore all options.

8. PAID VACATION EARNED

The secretary reported that she receives 2 weeks paid vacation and has worked for the District for 18 years with no increase in vacation earned.

A motion was made by Commissioner Burns and seconded by Commissioner Lucero to increase the Secretary's paid vacation to 3 weeks per year. Ayes : 4 Noes : 0 Absent : 1

9. STRATEGIC PLAN COMMITTEE

It was the consensus of the Commission to participate in Yolo County's request for input regarding the County's new strategic plan of priorities. Everybody will complete the questioner by February 1st and return to the District office to be included in the February 14, 2019 agenda packets.

10. PROPOSITION 172

Commissioner Burns reported that he has a meeting next week the County CEO and one other representative.

11. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Engineer Lawrence reported that the bay door installation is completed and they are working good.

c. Chief Stotts reported that the Volunteers will be issue 1099's to Volunteers that go on Strike Teams and Engineer Lawrence will be attending an Inspecting Training.

It has been determined that Woodland Health Care Occupational Health is the cheapest place to get all vaccines' needed.

Rudy Lucero, Chairman

Pamela Pearson, secretary