

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT

16960 Yolo Ave

ESPARTO, CA 95627

OCTOBER 13TH, 2022

MINUTES

1. CALL TO ORDER

- a. The meeting was called to order at 6:00 p.m. by Chair Rudy Lucero.

2. ROLL CALL

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

3. APPROVE AGENDA

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the agenda.
Ayes:3 Noes: 0 Absent: 2

4. PUBLIC COMMENTS / REQUESTS

- a. None

5. APPROVE MINUTES OF SEPTEMBER 8th, 2022 REGULAR MEETING

- a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the minutes of the September 8th, 2022, regular meeting as is.
Ayes: 3 Noes: 0 Absent: 2

6. APPROVE PAYMENT OF CLAIMS

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

7. PUBLIC HEARING AND CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES FOR INSPECTION SERVICES.

- a. Board Chair Rudy Lucero opened the public hearing to consider the adoption of ordinance No. 2022-02 at 18:03 hours and determined the public comment period would remain open till close of meeting to allow ample time for public members to comment. The Board conducted the remainder of the meeting and closed the public hearing at 18:42. No public comments were made and there was a motion by Commissioner Burns and second by Commissioner Roath to adopt Ordinance 2022-02.
Ayes: 3 Noes: 0 Absent: 2

8. RESOLUTION 2022-03

- a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to adopt Resolution 2022-03, approving the Department of Forestry and Fire Protection Agreement # 7GF22031 and authorizing Chief Lawrence to execute final agreement.

Ayes: 3

Noes: 0

Absent: 2

9. RESOLUTION 2022-04

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adopt Resolution 2022-04, a resolution of the Board of Commissioners of the Esparto Fire Protection District recommending to the Yolo County Board of Supervisors the adoption of the development impact fee study and increasing the development impact fees for all development within the boundaries of the Esparto Fire Protection District.

Ayes: 3 Noes: 0 Absent: 2

10. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE

- a. Chief Lawrence reported that the Ad hoc Committee met and reviewed language to support at the BOS meeting regarding the LAFCO report adoption. The BOS adopted the LAFCO/ MSR report as well as moved the \$550,000 contingency funds and allocated it for disbursement by the Ad Hoc Committee.

11. YOLO COUNTY FIRE SAFE COUNCIL

- a. No Report

12. STAFF REPORTS

a. Office Report/ Financial

- i. Board review financial report.
- ii. Chief Lawrence presented the GL work sheet to the Board.
- iii. Chief Lawrence reported, following the adoption of Reso 2022-03, the district was awarded matching funds of up to \$9,843.66.

b. Building & Maintenance Report

- i. BME B-19 replacement pushed back to November.
- ii. Front two steering tires upgraded on W-219

c. Chief's Report

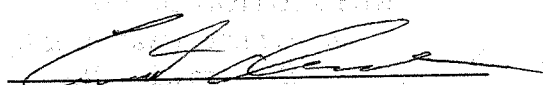
- i. Department Call Volume continues to remain high. Going through the on boarding process with two prospective new volunteers.
- ii. E-19 returned from dry hired to Cal-Fire at Delta Camp.
- iii. The volunteers held a successful fundraiser.
- iv. Chief Lawrence reported to the Board that the Capay Valley Fire chief requested a 2x2x2 Board Meeting between Capay, Esparto, and Madison. Following a discussion reviewing the boards previous decision on this topic, Board Chair Lucero reported he would request a 2x2 with Capay prior to a decision being made regarding the request.

13. ADJOURNMENT

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

Ayes: 3 Noes: 0 Absent: 2


Rudy Lucero, Chairman


Curtis Lawrence, Fire Chief

DAVID SCHWENGER