

**COMMISSIONER'S MEETING  
ESPARTO FIRE PROTECTION DISTRICT  
16960 YOLO AVE  
ESPARTO, CA 95627**

**October 24, 2023  
SPECIAL MEETING MINUTES**

**1. Call to Order**

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

**2. Roll Call**

Members present: Rudy Lucero, Mitch Roath, Barry Burns, John Hulsman and David Schwenger  
Other present: Chief Curtis Lawrence

**3. Approval of Agenda**

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

**4. Public Comment**

None

**5. Approve Minutes of October 12, 2023 Meeting**

Motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the minutes of the October 12, 2023 meeting.  
Ayes: 5 Noes: 0 Absent: 0

**6. Review and Approve Valuation for the PEPRA Safety Fire Contract**

After review and discussion, motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the 2.7% @ 57 PEPRA Safety valuation.  
Ayes: 5 Noes: 0 Absent: 0

**7. Review and Approve Whether or Not to Participate in Social Security for the PEPRA Safety Fire Contract**

After review and discussion, motion was made by Commissioner Roath and seconded by Commissioner Schwenger not to participate in Social Security for the PEPRA Safety Fire Contract.  
Ayes: 5 Noes: 0 Absent: 0

**8. Adjournment**

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:29 p.m.  
Ayes: 5 Noes: 0 Absent: 0

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Rudy Lucero, Chair

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Curtis Lawrence, Secretary to the Board  
& Fire Chief