

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
16960 Yolo Ave
ESPARTO, CA 95627

June 10th, 2021

MINUTES

1. CALL TO ORDER
 - a. The meeting was called to order at 6:00 p.m. by the Chairman, Rudy Lucero.
2. ROLL CALL
 - a. MEMBERS PRESENT: Rudy Lucero, John Hulsman, Barry Burns, Dave Schwenger, Mitch Roath
 - b. ABSENT:
 - c. OTHERS PRESENT: Chief Curtis Lawrence, Firefighter Zachary Robles
3. APPROVE AGENDA
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the agenda.
Ayes: 5 Noes: 0 Absent: 0
4. PUBLIC COMMENTS / REQUESTS
 - a. None
5. APPROVE MINUTES OF MAY 13TH, 2021 REGULAR MEETING
 - a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the May 13, 2021 regular meeting.
Ayes: 5 Noes: 0 Absent: 0
6. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the payment of claims.
Ayes: 5 Noes: 0 Absent: 0
7. PROPOSITION 172
 - a. Chief Lawrence updated the board on project progress. Chief Lawrence has been conducting regular meetings with Ronda Lucas and met with County BOS. Main objective is to strengthen the groups position. Chief Lawrence had meetings set with other county groups to spread awareness and recruit support from community members on the Fire Districts Position
8. BUDGET COMMITTEE
 - a. Board elected to have Commissioner Burns and Commissioner Lucero along with Chief Lawrence to form a Budget Committee to return at July Board meeting with proposed 21-22 budget.

9. STAFF REPORTS

- a. Office Report
 - i. Chief Lawrence reported that the budgeting process has started and would work with committee to finalize for presentation at July Meeting
- b. Building & Maintenance Report
 - i. All Equipment has received its annual service.
- c. Chief's Report
 - i. None

Rudy Lucero, Chairman

Curtis Lawrence, Fire Chief