

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

MAY 9, 2019

MINUTES

1. CALL TO ORDER

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

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns, Mitch Roath

ABSENT : David Schwenger

OTHERS PRESENT : Engineer Lawrence, Pam Pearson

2. APPROVE AGENDA

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

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF APRIL 11, 2019 REGULAR MEETING

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the April 11, 2019 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

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

6. PROPOSITION 172

No update

7. STAFF REPORTS

a. Office Report

The Secretary will call for a committee meeting when all numbers have been received.

b. Building & Maintenance Report

Engineer Lawrence reported that he is still working on the Employee Handbook and the SOP's.

c. Chief's Report

Engineer Lawrence reported that much is going on. The District did have a structure fire in town which was started by a youth and several houses are being built in the District.

8. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:07 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary