

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

DECEMBER 14, 2017

MINUTES

1. CALL TO ORDER

The meeting was called to order the Chairman, Rudy Lucero.

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

ABSENT : None

OTHERS PRESENT : Pam Pearson, Chief John Stotts, Assistant Chiefs Nichols and Green, John Burton

2. APPROVE AGENDA

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

3. WATER TANKER

John Burton thanked the Commissioners for the purchase of the Water Tender and stated that Burton Fire will set up a training time to go over the Tender with the Volunteers.

4. PUBLIC COMMENT / REQUESTS

None

5. APPROVE MINUTES OF :

November 9, 2017 Regular Meeting

November 20, 2017 Special Meeting

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the minutes of the November 9, 2017 Regular Meeting. Ayes : 5 Noes : 0 Absent : 0

A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the minutes of the November 20, 2017 Special Meeting with the correction of adding the date. Ayes : 5 Noes : 0 Absent : 0

6. APPROVE PAYMENT OF CLAIMS

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

7. DEVELOPMENT FEES

Chief Stotts distributed a draft prepared by the Engineer. After reviewing the draft it was the consensus to proceed with completing the process to adopt the new Development Fees.

8. ENGINE 219

The Chairman opened the only bid received and it was in the amount of \$10,944.00

A motion was made by Commissioner Burns and seconded by Commissioner Roath to accept the bid amount of \$110,944.00. Ayes : 5 Noes : 0 Absent : 0

9. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

The Secretary reported that the sewer line was clogged again and the Plumber recommended TVing the line. Chief Stotts reported that he has spoke to the Water and Sewer District and they maybe able to help this Spring.

c. Chief's Report

Chief Stotts stated that he has not heard anything about the Tribal Funds requested.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:25 p.m. Ayes : 5 Noes : 0 Absent : 0

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Rudy Lucero, Chairman

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Pamela Pearson, Secretary