

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

March 11, 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 Mark Nichols, Assistant Chief Curtis Lawrence, Firefighter Zachary Robles
3. APPROVE AGENDA
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the agenda. Ayes: 5 Noes: 0 Absent: 0
4. PUBLIC COMMENTS / REQUESTS
  - a. None
5. APPROVE MINUTES OF FEBRUARY 11, 2021 REGULAR MEETING
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the February 11, 2021 regular meeting. Ayes: 5 Noes: 0 Absent: 0
6. APPROVE PAYMENT OF CLAIMS
  - a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the payment of claims. Ayes: 5 Noes: 0 Absent: 0
7. STATEMENT OF ECONOMICAL INTEREST
  - a. All Commissioners and Chief Officers completed 2020 California Form 700
8. STRATEGIC PLAN COMMITTEE
  - a. Chief Lawrence presented a draft long term strategic plan for commissioner input and consideration. Commissioners will provide feedback for next meeting.
9. APPARATUS REPLACEMENT
  - a. A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to purchase Type -3 engine from BME on Cal-Fire State Bid Tag on. Ayes: 5 Noes: 0 Absent: 0
  - b. Chief Lawrence will be submitting to Yocha Dehe a request for funds through a grant program for half of the replacement budget.

10. PROPOSITION 172

- a. Chief Lawrence updated the board on recent meeting with Fire Ad Hoc Committee representatives. The draft report of this project presented by the county was gone over by members and prepared to submit change request to county staff. All Fire Districts met for a Chiefs only meeting where some districts had commissioners attend. The group came to a united agreement on the direction of this project and developed a revised proposal to be submitted to full Ad Hoc Committee. Chief Lawrence also reported to the board an update received from County representative to Committee members. County staff will likely request fire to back and additional Public safety sales tax in the future if Proposition 172 funds are direct to fire districts.
- b. Chief Lawrence presented revised proposal to board and requested the board support the proposal. A motion was made by Commissioner Burns and seconded by Commissioner Roath for Board to support the revised proposal.  
Ayes: 5      Noes: 0      Absent: 0

11. STAFF REPORTS

- a. Office Report
  - i. Chief Lawrence, nothing to report.
- b. Building & Maintenance Report
  - i. E-19 Piston intake valve is being replaced.
- c. Chief's Report
  - i. Chief Nichols reported on upcoming trainings that are scheduled for the department.
  - ii. Reported that COVID positive cases are declining in our jurisdiction.
  - iii. Chief Mark Nichols Request that an agenda item be placed on next Commissioner meeting for his replacement as Fire Chief. He will be stepping down.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:35 p.m. Ayes: 5 Noes: 0 Absent: 0

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Rudy Lucero, Chairman

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Curtis Lawrence, Assistant Chief