

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

MARCH 9TH, 2023  
M I N U T E S

1. CALL TO ORDER
  - a. The meeting was called to order at 6:00 p.m. by Chair Rudy Lucero.
  
2. ROLL CALL
  - a. MEMBERS PRESENT: Barry Burns, Mitch Roath, Rudy Lucero, John Hulsman, David Schwenger
  - b. ABSENT:
  - c. OTHERS PRESENT: Chief Curtis Lawrence
  
3. APPROVE AGENDA
  - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.  
Ayes:5 Noes: 0 Absent: 0
  
4. PUBLIC COMMENTS / REQUESTS
  - a. None
  
5. APPROVE MINUTES OF FEBRUARY 9TH, 2023 REGULAR MEETING
  - a. A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the minutes of the February 9th,2022 regular meeting.  
Ayes: 5 Noes: 0 Absent: 0
  
6. APPROVE PAYMENT OF CLAIMS
  - a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the payment of claims.  
Ayes: 5 Noes: 0 Absent: 0
  
7. CONFLICT OF INTEREST FORM 700
  - a. All District officials have completed the form to be submitted by Chief Lawrence or completed form online.
  
8. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE
  - a. Chief Lawrence reported to the Board that Supervisor Barajas signaled to the Board of Supervisors in a public meeting that there would be a recommendation/request coming from the Ad Hoc Committee for fire district funding. Chief Lawrence advised the board there has been no confirmed decisions on the amount or division of funding, but there has been discussion of the precedence set by the onetime funding formula and this would likely be a factor in the division.
  - b. Commissioners reviewed the Grant Funding Agreement Between the County of Yolo and Esparto Fire Protection District related to the onetime Fire District Sustainability funds. Chief Lawrence and the Board discussed what would be

considered a good faith effort under this agreement. A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the agreement.

Ayes: 5      Noes: 0      Absent: 0

- c. Chief Lawrence updated the Board on the status of the Fire Protection and Emergency Response Assessment surveys. He reported the surveys had started arriving in mail boxes and the District had received theirs. Also reported, that the Post Master of Esparto post office had indicated there was a mailing issue and the post office had thrown “a lot” in the trash. Chief Lawrence did follow up with consultants and was working on a solution. Chief Lawrence would complete and return the districts survey.

#### 9. YOLO COUNTY FIRE SAFE COUNCIL

- a. No Report
- b. Chief Lawrence reported to the Board that the Yolo County Prescribed Burn Association hosted a meeting at the Boy Scout Cabin and was well attended. Chief Lawrence expressed the districts support of the Association and addressed the public in attendance on the Districts preference to be involved with burning operations.

#### 10. STAFF REPORTS

- a. Office Report/ Financial
  - i. Board review financial report.
  - ii. Chief Lawrence presented the GL work sheet to the Board.
  - iii. Chief Lawrence reported he would be applying for the Cal-Fire Rural Fire Capacity Grant for FY 23-24.
- b. Building & Maintenance Report
  - i. Equipment is being rotated in for annual service.
- c. Chief's Report
  - i. Chief Lawrence reported to the board that it was time for the quarterly 2x2 meeting with Capay Valley Fire District. Chair Lucero would contact their Chair and schedule the meeting. Chair Lucero, Commissioner Burns, and Chief Lawrence will attend.

#### 11. ADJOURNMENT

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting.

Ayes: 5      Noes:0      Absent: 0

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Rudy Lucero, Chairman

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Curtis Lawrence, Fire Chief