### is described and the COMMISSIONER'S MEETING ESPARTO FIRE PROTECTION DISTRICT 16960 Yolo Ave ESPARTO, CA 95627 TARBERT TERRETARISABILITY AD 400 COVALITIES BERALL

## this rate query thou and not NOVEMBER 10TH, 2022 operations and the edrone regional presente or soil CMINUTES emberoparicose e borresta,

### 1. CALL TO ORDER

a. The meeting was called to order at 6:00 p.m. by Vice Chair David Schwenger.

550b set aside.

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### 2. ROLL CALL

- a. MEMBERS PRESENT: Barry Burns, Mitch Roath, David Schwenger, John ·Block 在上海的大路,在我们 b. ABSENT: Rudy Lucero
- c. OTHERS PRESENT: Chief Curtis Lawrence

- 3. APPROVE AGENDA: noil segen que le la le monsique el -8 amen a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes:4 Noes: 0 - Absent: 1 - o - and a roll nhow How when
- 4. PUBLIC COMMENTS / REQUESTS dos anamed / fig promusos ( To Keen and None in nothing begind an enterent and entered to manage

# 5. APPROVE MINUTES OF OCTOBER 13th, 2022 REGULAR MEETING

a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the minutes of the October 13th, 2022; regular meeting as is. Ayes: 2 Noes: 0 Absent: 1 Abstained: 2 Elegistic bad enjegisco del podes conserva Etalifi A. Especial mesolen mesole

6. APPROVE PAYMENT OF CLAIMS a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. or suppose Ayes: 4 grisson Noes: 0 Absent: Irish ) basic solid (1904)

### comes. Out of Lavanue enternation and region that there was productive 7. HOLD A PUBLIC HEARING AND CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES FOR INSPECTION SERVICES GRADO OF ERROR of Labour a Long Enforce of they of recent eyes.

a. Board Vice Chair David Schwenger opened the public hearing to consider the adoption of ordinance No. 2022-03 to supersede Ordinance No. 2022-22 at 18:06 hours and determined the public comment period would remain open tell close of meeting to allow ample time for public members to comment. The Board conducted the remainder of the meeting and closed the public hearing at 19:00 hours. No public comments were made and there was a motion by Commissioner Roath and second by Commissioner Burns to adopt Ordinance 2022-03. Noes: 0 Absent:1

## 8. FINANCIAL TRANSACTION REPORT

a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve Yolo County Department of Financial Services to prepare and submit the District's FY 2021-22 Financial transaction statement and authorizing Chief Lawrence as the District's authorized signor. Noes: 0 Absent: 1

Ayes: 4

## TOWN FOLLOWING 9. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE

a. Chief Lawrence reported that the Ad hoc Sub Committee work group met and prepared a recommendation for the full AD Hoc to allocate and distribute the 550k set aside.

# 10. YOLO COUNTY FIRE SAFE COUNCIL

a. No Report

# 11. STAFF REPORTS (SO TO A BASIA SEE STRUCT COMES SEE CHEEL AS THE

- a. Office Report/ Financial

  - Board review financial report. Chief Lawrence presented the GL work sheet to the Board. i. ii.
- b. Building & Maintenance Report
  - BME B-19 replacement final trip inspection scheduled for Nov 16th and o**17th.**og mag skillidett och kkallmåre I od of mod sign file.
  - Front two steering tires replaced on E-219 and was aligned. ii.
  - W-19 will go in for a pump seal replacement iii.
- c. Chief's Report
- Department Call Volume continues to remain high.
  - Planning on conduction interviews for paid position in the next week or i. ii.
- Chief Lawrence and Commissioner Burns reported to the Board on the 2x2 meeting with Capay Valley Fire. Chief Lawrence reported the iii. majority of the group present at the 2x2 meeting was in favor of extending one last invite to Madison Fire Board to have a 2x2x2 with only commissioners present. Chief Lawrence stated his concerns and advised the board this was out of line with previous discussions and that he was not in favor of this action. Commissioner Burns reported that he was in favor of the 2x2x2 but still not open to ant langue change in the JOA. Capay Valley Board Chair will schedule the meeting and more updates to come. Chief Lawrence then did report that there was productive conversation around Esparto and Capay moving forward with JOA goals and time frames that were established at the 2x2. Chiefs from both departments will be meeting on a weekly basis to complete SOPs/SOGs and Personnel Policies by the end of the first quarter in 2023. ลงเอา (ม.154) (สี.2) เป็น โดยและมีมาใช้ เรื่องต่องสหาร <mark>ได้ให้ประ</mark>สาด การของตล เลื้องลัง จะที่พฤษาร์

12. ADJOURNMENT Streets asker asker affects of Learny against repo a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting nesol dense. Ayes: 465 m s Noes:0 frame s Absent: 1 m messes in any evidentes. The Control control with supplied to a set of the first transfer on the form the first transfer to the first tr

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Rudy Lucero, Chairman า การที่เการสาราวัน (ที่เร็วกระการเวลา โดย คระการ และเหลือง เพลาะเกลา โดย และเกาะละละ สาราสาราวัน (การาวัน) a un proprior establica de la llument de la campa de la culturada. La proprior de la compagnia en la companyal

Curtis Lawrence, Fire Chief