

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

MARCH 9, 2017

MINUTES

1. CALL TO ORDER

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

MEMBERS PRESENT : Glen Jensen, Rudy Lucero, John Hulsman, Glen Jensen

ABSENT : , David Schwenger who arrived at 6:04 p.m.

OTHERS PRESENT : Chief Barry Burns, Pam Pearson, Mitch Roath

2. APPROVE AGENDA

A motion was made by Commissioner Jensen and seconded by Commissioner Hulsman to approve the Agenda. Ayes : 3 Noes : 0 Absent : 1

3. PUBLIC COMMENT / REQUESTS

None

4. APPROVE MINUTES OF FEBRUARY 9, 2017 REGULAR MEETING

A motion was made by Commissioner Jensen and seconded by Commissioner Hulsman to approve the minutes of the February 9, 2017 regular meeting. Ayes : 3 Noes : 0 Absent 1

5. APPROVE PAYMENT OF CLAIMS

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

6. CLOSED SESSION – 6:04 P.M.

PUBLIC EMPLOYMENT

TITLE: FIREFIGHTER / MAINTENANCE PERSONNEL

7. RECONVENE TO OPEN SESSION – 6:19 P.M.

Report action taken in closed session.

Curtis Lawrence is appointed to the position of Firefighter / Maintenance Personnel effective April 3, 2017.

8. STAFF REPORTS

a. Office Report

The Secretary reported that our current insurance carrier FAIRA will not let us withdraw for 12 months. They will need a letter and a Resolution requesting the withdraw by June 30, 2017.

b. Building & Maintenance Report

Chief Burns reported that there is a large leak in the roof in the meeting room. A contractor is coming tomorrow for an estimate on repairs and also the whole fire station needs a new roof.

B19 is in the shop for annual service and pump test, E19 will go in next and all Engines will rotate for service.

c. Chief's Report

Chief Burns reported that Mercy Housing had started work on 20 more units, there were 3 emergency calls the day of the Almond Festival and only 1 was related to the Festival.

9. ADJOURNMENT

A motion was made by Commissioner Jensen and seconded by Commissioner Schwenger to adjourn the meeting at 6:34 p.m. Ayes : 4 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary