COMMISSIONER’S MEETING

ESPARTO FIRE PROTECTION DISTRICT

ESPARTO, CA 95627

FEBRUARY 13, 2020

M I N U T E S

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m. by the Chairman, Rudy Lucero

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns

ABSENT : David Schewnger, Mitch Roath

OTHERS PRESENT : Chief John Stotts, Captain Curtis Lawrence

2. APPORVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes : 3 Noes : 0 Absent : 2

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF JANUARY 9, 2020 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the January 9, 20202 regular meeting. Ayes : 3 Noes : 0 Absent : 2

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 3 Noes : 0 Absent : 2

6. RESOLUTION 2020-01

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve Resolution 2020-01 with the typing errors corrected. Ayes : 3 Noes : 0 Absent : 2

7. EMPLOYEE HANDBOOK

Captain Lawrence reported that he has not received the handbook back from County Counsel yet.

8. PROPOSITION 172

Commissioner Burns reported that the committee has met with other Counties and is starting to work on the salary survey.

9. STAFF REPORTS

a. Office Report

The Commissioner’ were given the Conflict of Interest Form 700 to complete and we told that the Job position is posted.

b. Building & Maintenance Report

Captain Lawrence reported that it is time to start the annual service rotation of apparatus and the new pickup is getting outfitted.

c. Chief’s Report

Chief Stotts reported that the District are looking into a Fire Inspection MOU from the Chief’s Association and he is still looking into Granny Flat laws.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:23 p.m. Ayes : 3 Noes : 0 Absent : 2

Rudy Lucero, Chairman Pamela Pearson, Secretary