COMMISSIONER’S MEETING

ESPARTO FIRE PROTECTION DISTRICT

16960 Yolo Ave

ESPARTO, CA 95627

November 11th, 2021

M I N U T E S

1. CALL TO ORDER
	1. The meeting was called to order at 6:00 p.m. by Commissioner, David Schwenger.
2. ROLL CALL
	1. MEMBERS PRESENT: John Hulsman, Barry Burns, Mitch Roath, David Schwenger
	2. ABSENT: David Schwenger,
	3. OTHERS PRESENT: Chief Curtis Lawrence
3. APPROVE AGENDA
	1. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the agenda.

 Ayes:4 Noes: 0 Absent: 1

1. PUBLIC COMMENTS / REQUESTS
	1. None
2. APPROVE MINUTES OF OCTOBER 14TH, 2021 REGULAR MEETING
	1. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the minutes of the October 14,2021 regular meeting.

 Ayes: 4 Noes: 0 Absent: 1

1. APPROVE PAYMENT OF CLAIMS
	1. A motion was made by Commissioner Schwenger and seconded by Commissioner Roath to approve the payment of claims.

Ayes: 4 Noes: 0 Absent: 1

1. FIREFIGHTER POSITION
2. A motion was made by Commissioner Roath and seconded by Commissioner Burns, authorizing the Fire Chief to create and fill the Position of Firefighter to be contracted with Capay Valley Fire District for shared staffing, with the approval of Capay Valley Fire District Board of Commissioners at their next regularly scheduled meeting.

 Ayes: 4 Noes: 0 Absent: 1

1. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE
2. Chief Lawrence updated the Commissioners on the progress of request from each district to receive the allocated Cannabis Tax. Esparto is requesting funds to hire Shared Firefighter Position with Capay Valley Fire District to fill position ahead of schedule.
3. Chief Lawrence reported to the Board that the Ad Hoc Committee will be meeting on November 18th as a subcommittee and then as a fully Committee in January.
4. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES REVIEW (MSR)
5. Chief Lawrence updated the Board on progress made by the Lafco Sub Committee formed by the Yolo County Chiefs Association. Chiefs are assisting Lafco with information gathering and data analyses.
6. Esparto has received draft MSR for our District and will be reviewing and suggesting edits over the next few weeks.
7. YOLO COUNTY FIRE SAFE COUNCIL
8. Commissioner Burns reported that the Council was working on identifying shovel ready projects. The group is continuing to meet with landowners and other organizations. County Road 78A improvement project has been identified as a good candidate as shovel ready and going under way.
9. STAFF REPORTS
	1. Office Report/ Financial
10. Board review financial report
	1. Building & Maintenance Report
11. Shower has been installed and is complete. Will continue to pre room to support 24hr staffing.
12. Considering the addition of a wall to section off kitchen and form new walk-in storage closet.
	1. Chief’s Report
13. Winters Health Care Clinic will be under way soon. Tribe has requested Development Fee amounts.
14. Department has had a high call volume the past two months. On track to be over last year call volume.
15. Will be submitting with a regional AFG grant for Vehicle Exhaust System.
16. ADJOURNMENT
	1. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting.

 Ayes: 4 Noes:0 Absent: 1

Rudy Lucero, Chairman Curtis Lawrence, Fire Chief