

COMMISSIONER' MEETING
ESPARTO FIRE PROTECTION DISTRICT
ESPARTO, CA 95627

JANUARY 9, 2020

MINUTES

1. CALL TO ORDER

The meeting was called to order by Commissioner Schwenger at 6:00 p.m.

MEMBERS PRESENT : David Schwenger, John Hulsman, Barry Burns, Mitch Roath

ABSENT ; Rudy Lucero

OTHERS PRESENT : Chief John Stotts, Assistant Chief Mark Nichols, Captain Curtis
Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the agenda. Ayes : 4 Noes : 0 Absent : 1

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF DECEMBER 12, 2019 REGULAR MEETING

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the December 12, 2019 regular meeting. Ayes : 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the payment of claims. Ayes : 4 Noes : 0 Absent : 1

6. STORAGE SHED

Captain Lawrence reported that this will be delayed until the next budget so it can be budgeted for properly.

7. EMPLOYEE HANDBOOK

Captain Lawrence reported that County Counsel still has the handbook for review.

8. PROPOSITION 172

Commissioner Burns reported that there was no meeting in December and they are still completing station inspections, County Staff is looking into a possible sales tax increase to supplement the funds.

9. STAFF REPORTS

a. The Secretary reported that the Yolo County Training Academy will be holding Brown Act Training for Board, Committee, and staff members. There will be one session in January and one in March. Please let her know if you plan to attend.

b. Building & Maintenance Report

Captain Lawrence reported that he has been working on getting everthing in good working order prior to fire season.

c. Chief's Report

Chief Stotts reported that the new command vehicle was suppose to be here Tuesday but will now be delivered Friday after 3 p.m.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:20 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary