

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
16960 Yolo Ave
ESPARTO, CA 95627

January 14, 2021

MINUTES

1. CALL TO ORDER

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

2. MEMBERS PRESENT: Rudy Lucero, John Hulsman, Barry Burns, Mitch Roath, Dave Schwenger

ABSENT:

OTHERS PRESENT: Chief Mark Nichols, Assistant Chief Curtis Lawrence, Firefighter Zachary Robles

3. APPROVE AGENDA

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

4. PUBLIC COMMENTS / REQUESTS

None

5. APPROVE MINUTES OF December 10, 2020 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the October 8, 2020 regular meeting. Ayes: 5 Noes: 0 Absent: 0

6. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes: 5 Noes: 0 Absent: 0

7. PROPOSITION 172

Chief Lawrence presented a letter to the board for discussion, to address the County Board of Supervisors. The board consensus was to send the letter to the county to update them on Esparto Fire Districts position of the project. Chief Lawrence presented a proposal that will be taken to the full ad hoc committee on February 8th. The Board supported this plan.

8. STAFF REPORTS

a. Office Report

Chief Lawrence addressed the Board on an error made regarding the Cal-card and the correction made.

b. Building & Maintenance Report

Firefighter Robles reported he had installed new lighting on the north side of station and completed the side-by-side trailer charger. Robles also updated the District web site.

c. Chief's Report

Chief Nichols reported on member progress. 2 members had completed EMT and one addition starting EMT program next week. There are four members now in fire academies as well. Covid case were up in December. Chief Nichols reported that we are working with Capay Valley Fire and Yocha Dehe grant writer to go after radios on the AFG grant.

Chief Lawrence reported that Esparto had been working with Capay Valley fire on building a relationship. Working toward more joint training and possible future collaborations. Also, report was the need to work toward the development of a strategic plan for the District.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:32 p.m. Ayes: 5 Noes: 0 Absent: 0

Rudy Lucero, Chairman

Curtis Lawrence, Assistant Chief