

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

SEPTEMBER 8TH, 2022
MINUTES

1. CALL TO ORDER
 - a. The meeting was called to order at 6:00 p.m. by Commissioner Dave Schwenger.
2. ROLL CALL
 - a. MEMBERS PRESENT: John Hulsman, Barry Burns, Dave Schwenger, Mitch Roath
 - b. ABSENT: Rudy Lucero
 - c. OTHERS PRESENT: Chief Curtis Lawrence, Firefighter Justin Burns
3. APPROVE AGENDA
 - a. 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
 - a. None
5. APPROVE MINUTES OF AUGUST 11th, 2022 REGULAR MEETING
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the minutes of the August 11th, 2022; regular meeting as is.
Ayes: 4 Noes: 0 Absent: 1
6. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the payment of claims.
Ayes: 4 Noes: 0 Absent: 1
7. ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the Fiscal Year 2021-22 report as is.
Ayes: 4 Noes: 0 Absent: 1
8. RESOLUTION 2022-02
 - a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to adopt Resolution 2022-02, Notice of intent to adopt an ordinance establishing a schedule of fees for inspection services.
Ayes: 4 Noes: 0 Absent: 1
9. REVIEW AND APPROVE FY 2022-23 BUDGET AMENDMENT
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve Budget Amendment for FY 2022-23.
Ayes: 4 Noes: 0 Absent: 1

10. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE

- a. Chief Lawrence reported that meetings continue to be reschedule and will have a better update once the Ad Hoc Committee meets. Fire representatives of the Committee are pushing County staff to continue sustainability talks and distributing the \$550,000.00 set aside.

11. YOLO COUNTY FIRE SAFE COUNCIL

- a. No Report

12. STAFF REPORTS

- a. Office Report/ Financial
 - i. Board review financial report.
 - ii. Chief Lawrence presented the GL work sheet to the Board.
- b. Building & Maintenance Report
 - i. Air Vac system has been installed and is in service.
 - ii. E-19 had front two steering tires replaced.
 - iii. BME B-19 replacement pushed back to October.
- c. Chief's Report
 - i. Department Call Volume continues to remain high. Working on long term staffing solutions likely to include a 24hr staffing model. Two former Volunteers have rejoined the department being back some needed experience.
 - ii. Firefighter Robles has resigned his position as a paid employee of the district but will remain an active volunteer. Preparing to fill this vacant position from the current eligibility list.
 - iii. Esparto Fire District was awarded the Cal-Fire 50/50 grant that is being used to purchase PPE and Communications equipment. Will return with Resolution next Board Meeting.
 - iv. Continuing to work with Capital PFG on the Development Impact Fee Study and should have a draft to the board soon.
 - v. E-19 has been dry hired to Cal-Fire at Delta Camp.

13. ADJOURNMENT

- a. 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