anches: Lo proportes of the as**commissioner's meeting** (translation) of Lab

Budgety transported (CRE) a ESPARTO FIRE PROTECTION DISTRICT and lead leads

sens to feed (2800 sets lid webs in som 16960 Yolo Aveds with toro was comental.) ali alas sa kasara parakala sa ESPARTO, CA 95627 paraki labuwa malahas

Commission of the constant of the large Commission of the large designation of the Agency Commission of the large

andress in a very seas and in 1203 fair **AUGUST 41TH, 2022** that seas in the ceases i MINUTES

1. CALL TO ORDER

a. The meeting was called to order at 6:00 p.m. by Board Chair Rudy Lucero. BIACHU ŽIO PMMCO OCHOA, MŽIQAKARIKIK OCHOČO COMM

Carry Walt

2. WROLL CALL so for gadement on againer of the forecast where the firefall of

- a. MEMBERS PRESENT: John Hulsman, Barry Burns, Rudy Lucero
- 132 00. (b. ABSENT: Dave Schwenger, Mitch Roath
 - c. OTHERS PRESENT: Chief Curtis Lawrence, Firefighter Burns

3. APPROVE AGENDA MOZZEBEL CO MOLLANDADE Y COMPANIA CO MOLENTONIO

a. A motion was made by Commissioner Hulsman and seconded by Commissioner

Base dence ha fissi salundan

INTERCO PER BOST DE L'EXPERTITION DE

4. PUBLIC COMMENTS / REQUESTS

a. None

5. APPROVE MINUTES OF JULY 14th,2022 REGULAR MEETING

grico illa di selmbe lerben indri sofi mbisco del bomo mi es mbi e soledi, scoli i se

a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the July 14th, 2022; regular meeting as is: Ayes: 3 Noes: 0 Absent: 2 Lines R thank soften

6. APPROVE PAYMENT OF CLAIMS

a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Noes: 0 Absent: 2 Togath samulagement & smittelest

Ayes: 3

7. ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT

a. This item was carried to the next meeting at Chief Lawrence's request for further Andor son a information. I have a some action of the contract of Ayes: 0 Noes: 0 Absent: 0 Absent: 0

Astralger out a section are over I

ikan ng kangiping ban wakanika ng palakalang manakang bahan kabara disamu. D

8. REVIEW FEE FOR SERVICE POLICY

a. Chief Lawrence presented to the Board a draft fee for service policy for the collection of inspection fees drafted by Capital PFG. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve draft fee for service policy and conduct first reading at next regularly scheduled board meeting on September 8th, 2022. Till a div

Aves: 3

Noes: 0

Absent: 2

- วารที่สารเหตุรากก ผู้จะไรการ

9. REVIEW AND APPROVE LAND USE AGREEMENT WITH ESPARTO rasm until lenutil i vitali COMMUNITY SERVICES DISTRICT

a. Chief Lawrence presented a draft land use agreement for the purpose of storing fuel tanks on the Esparto Community Services District (ECSD) property. Chief Lawrence reported that the draft was still under review by the ECSD legal counsel and there would be some small variations made. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to Approve Chief Lawrence to enter into a land use agreement with ECSD for the purpose of storing fuel tanks.

RECINO DE LA TELLA

Ayes: 3

Noes: 0 Absent: 2

l official of the form of the order forms as well as the form of the form of the contract of the con-10. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE

a. Chief Lawrence reported that meetings are attempting to be schedule but due to the new Yolo County CAO, this has proved difficult. Committee is pushing County staff to continue sustainability talks and distributing the \$550,000.00 set aside of the management of the control of the management of the ma

11. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES

and a ferral con won made the five force for a few and a few or a few new few for the few and

a. Chief Lawrence reported to the Board the LAFCO MSR hearing was held on July 28th and LAFCO Board voted to approve the report. The MSR will go to Board of Supervisors for final adoption.

12. YOLO COUNTY FIRE SAFE COUNCIL

a. Commissioner Burns reported the program for rural address signage is still being rolled out. The fig. of the purification was a first address two a garage as

13. STAFF REPORTS

- a. Office Report/Financial
 - Board review financial report.
 - Chief Lawrence presented the balanced GL work sheet to the Board. ii.
 - Board will need to do a Budget adjustment due to late shipment of AirVac system and payment needing to come out of this FY.
- b. Building & Maintenance Report
 - Lawn sprinklers were replaced i.
 - W-219 is back in service: Washington and a service was a service of the service o ii.
- ness of a c. Chief's Report and the second of the second o
 - Department Call Volume continues to remain high. Volunteers are facing i. burn out. Working on long term staffing solutions.
 - Orciuoli Subdivision is in the final stages of review and anticipate ground ii. braking in September. The property of the property of the second pro

Broth reader software the wild hade a from 3 pelous frame and restriction in the

14. ADJOURNMENT a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting.

A suoidí

Ayes: 3

Court MA

Noes:0 Absent: 2 133 Contagned to the large

REPRESENTATION OF THE PROPERTY OF THE PROPERTY