

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
ESPARTO, CA 95627

JULY 13, 2017

MINUTES

1. CALL MEETING TO ORDER

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

MEMBERS PRESENT : Rudy Lucero, David Schwenger, John Hulsman, Mitch Roath

ABSENT : None

OTHERS PRESENT : Pamela Pearson, FF Lawrence, Assistant Chief's Nichols and Stotts,
Barry Burns

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the Agenda. Ayes : 4 Noes : Absent : 0

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF JUNE 8, 2017 REGULAR MEETING

A motion was made by Commissioner Roath and seconded by Commissioner Schwenger to approve the minutes of the June 8, 2017 Regular Meeting. Ayes : 4 Noes : 0 Absent : 0

5. APPROVE PAYMENT OF CLAIMS

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

6. APPOINTMENT OF CHIEF

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to appoint John Stotts as Chief of the Esparto Fire District. Mark Nichols will be Assistant Chief 1902 and Kyle Green will be Assistant Chief 1903. Ayes : 4 Noes : 0 Absent : 0

7. APPROVE 2017 – 2018 FISCAL BUDGET

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the 2017 – 2018 Fiscal Budget in the amount of \$526,116.00. Ayes : 4 Noes : 0 Absent: 0

8. AUTHORIZATION FORM

A motion was made by Commissioner Schwenger and seconded by commissioner Roath to approve the signatures of Pamela Pearson, Barry Burns, Curtis Lawrence, Rudy Lucero to conduct business with the Yolo County Auditor Office. Ayes : 4 Noes : 0 Absent : 0

9. EMPLOYEE PAY RAISE

A motion was made by Commissioner Roath and seconded by Commissioner Schwenger to increase Pamela Pearson's hourly rate \$1.00 per hour. Ayes : 4 Noes : 0 Absent : 0

10. VEHICLE BIDS

Firefighter Lawrence reported that only one bid for each vehicle had been received. A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to accept the bids received. Ayes : 4 Noes : 0 Absent : 0

11. STAFF REPORTS

a. Office Report

The Secretary reported that there will be a table reserved for the Commissioners at Chief Burns retirement party.

b. Building & Maintenance Report

Firefighter Lawrence reported that Sq19 will be going in for service, a new tire was put on E219 and the muffler was replaced.

c. Chief's Report

Chief Burns reported that he has retired as of June 30, 2017. Should have plans for the gas station going in on Co Rd 21A and Highway 16. Barry reported that he is part of a task force to oversee the marijuana grows in the County.

Chief Stotts brought up the subject of another pickup.

It was the consensus of the Commission to fix the 2006 Ford pickup and to put it back into service not exceeding a cost of \$10,000.00.

12. ADJOURNMENT

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to adjourn the meeting at 6:43 p.m. Ayes : 4 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary