

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

APRIL 13, 2017

MINUTES

1. CALL 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

ABSENT : Glen Jensen

OTHERS PRESENT : Chief Barry Burns, Firefighter Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the Agenda. Ayes : 3 Noes : 0 Absent : 1

3. PUBLIC COMMENT / REQUESTS

None

4. APPROVE MINUTES OF MARCH 9, 2017 REGULAR MEETING

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the minutes of the March 9, 2017 regular meeting. Ayes : 3 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 3 Noes : 0 Absent : 1

6. STAFF REPORTS

1. Office Report

Nothing to report.

2. Building & Maintenance Report

Chief Burns reported that the meeting room has been painted and the leaks have been repaired, he is waiting for a bid to replace the roof. E19 and B19 have had their annual service and B19 needed new tires and some transmission work .

3. Chief's Report

Chief Burns introduced Firefighter Lawrence to the Commissioners.

It is reported that a gas station is being built in Esparto, Mercy Housing has started construction on the 2nd Phase of the Apartments, the Depot building has had fire sprinklers installed.

7. ADJOURNMENT

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to adjourn the meeting at 6:07 p.m. Ayes : 3 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary