

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

December 12, 2020

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

ABSENT: David Schwenger,

OTHERS PRESENT: 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 November 12, 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: 4 Noes: 0 Absent: 1

6. APPROVE PAYMENT OF CLAIMS

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. PROPOSITION 172

Board Reviewed letter drafted by Chief Rita of West Plainfield Fire District that addressed the concerns discussed at the meeting held in Yolo discussed in the prior meeting. Chief Lawrence reported he was developing the plan further that he had presented, and a meeting was scheduled with the committee members that represent the Fire Districts next week. Chief Lawrence also reported on a short meeting with new committee members to go over the current situation as they take over the positions.

8. STAFF REPORTS

a. Office Report

Pam Pearson is fully retired, and chief Lawrence has taken over those office duties.

b. Building & Maintenance Report

Firefighter Robles reported a water leak was discovered and a new isolation valve was installed at the front of the station. Water leak was repaired. New generator is now plumbed with Natural Gas.

c. Chief's Report

Chief Lawrence reported that things were progressing and major project right now is 172 committee.

10. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:32 p.m. Ayes: 4 Noes: 0 Absent: 1

Rudy Lucero, Chairman

Curtis Lawrence, Assistant Chief