

**COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT
16960 YOLO AVE
ESPARTO, CA 95627**

**February 08, 2024
MINUTES**

1. Call to Order

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

2. Roll Call

Members present: Rudy Lucero, David Schwenger, Mitch Roath, Barry Burns and John Hulsman

Absent: None

Other present: Chief Curtis Lawrence and Monica Burns, Secretary to the Board

3. Approval of Agenda

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.

Ayes: 5 Noes: 0 Absent: 0

4. Public Comment

None

5. Approve Minutes of January 18, 2024 Special Meeting

Motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the minutes of the January 18, 2024 special meeting.

Ayes: 5 Noes: 0 Absent: 0

6. Approve Payment of February 8, 2024 Claims

Motion as made by Commissioner Roath and seconded by Commissioner Burns to approve the February 8, 2024 claims.

Ayes: 5 Noes: 0 Absent: 0

7. Review Financial Report

The Financial Report was reviewed by the Board.

8. Review and Approve EFPD Salary Schedule Effective 02/08/2024

Motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the EFPD Salary Schedule effective 2/8/2024.

Ayes: 5 Noes: 0 Absent: 0

9. Review and Approve Resolution 24-003 , Resolution Approving the Application for Elective Coverage of State Disability Insurance Only for All Employees

Motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve Resolution 24-003 , Resolution Approving the Application for Elective Coverage of State Disability Insurance Only for All Employees.

Ayes: 5 Noes: 0 Absent: 0

10. Fire District's Sustainability Ad Hoc Committee

A. Updates

Chief Lawrence reported that the District's Fire Sustainability Request to Yolo County was approved.

11. Yolo County Fire Safe Council

A. Updates

Commissioner Burns and Chief Lawrence gave an update on the Knox Box and gate locks grant. EFPD will be applying for 25 locks and 3 Knox Boxes for an approximate cost of \$5,000. Chief Lawrence will be promoting for a joint lock/key plan for high risk and low risk locks. He will propose that EFPD be the administrator of purchasing the locks/keys if this plan moves forward.

B. Yolo Prescribed Burn Association

Chief Lawrence had no update.

12. Staff Reports

A. Office

Chief Lawrence reported:

- a. That the District purchased, and received, two additional iPads; Commissioner Burns suggested that Chief Lawrence purchase one more iPad so that each firetruck has one and there won't be the need to swap them out prior to responding to a fire call.
- b. The County will send one check for \$205,006 for the District's Fire Sustainability request instead of funding it on a reimbursement basis.

B. Building & Maintenance Report

Chief Lawrence reported:

- a. That they are working on the gym area which is looking good and is being positively received by staff.
- b. That they completed replacing 80 – 90% of the electrical in the meeting room.
- c. The south side drainage project is still being worked on.

C. Chief's Report

Chief Lawrence reported:

- a. That the vacant firefighter position has been filled and the new employee will begin on Monday, April 12, 2024.
- b. That the flooding resulted in many fire calls.
- c. As reported at the last meeting that the old white brush rig will be designated as surplus property, he has heard that Robbins Fire Department may be interested in taking it, and if not, he will contact someone he heard about that is buying old rigs and refurbishing them to sell to wineries.


13. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:27 p.m.

Ayes: 5 Noes: 0 Absent: 0



Rudy Lucero, Chair
Mitch Roath, Commissioner



Monica Burns, Secretary to the Board