

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

JANUARY 13TH, 2022

MINUTES

1. CALL TO ORDER
  - a. The meeting was called to order at 6:00 p.m. by Commissioner Dave Schwenger.
2. ROLL CALL
  - a. MEMBERS PRESENT: John Hulsman, Barry Burns, Mitch Roath, Dave Schwenger
  - b. ABSENT: Rudy Lucero
  - c. OTHERS PRESENT: Chief Curtis Lawrence
3. APPROVE AGENDA
  - a. 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
  - a. None
5. APPROVE MINUTES OF DECEMBER 9TH, 2021 REGULAR MEETING
  - a. A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the December 9th, 2021 regular meeting.  
Ayes: 4 Noes: 0 Absent: 1
6. APPROVE PAYMENT OF CLAIMS
  - a. 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. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE
  - a. Chief Lawrence updated the board on progress made toward the Cannabis Tax allocations. Cannabis Tax contract was executed with the county for funding Esparto Portions of split employee.
  - b. The full Ad Hoc Committee will be meeting in January to discuss next steps and longer-term plans.
8. YOLO LOCAL AGENCY FORMATION COMMISSION MUNICIPAL SERVICES REVIEW (MSR)
  - a. Chief Lawrence updated the Board on progress made by the Lafco Sub Committee formed by the Yolo County Chiefs Association. The gathering of information and data analyses is nearing, and end and the committee is moving toward recommendation development. All options for possible recommendations are being looked at and discussed. Chief Lawrence reported to the board, to be

prepared to see consolidation and other merger recommendations coming from the Lafco MSR Report.

9. YOLO COUNTY FIRE SAFE COUNCIL

- a. Commissioner Burns reported that the Council was working on grant funding for identified shovel ready projects and would be involving fire chiefs as the prepare to start projects. Commissioner Burns will be attending a meeting at Capay Valley fire with other stakeholders and will update the Board next meeting.

10. STAFF REPORTS

- a. Office Report/ Financial
  - i. Board review financial report/ no questions or comments.
  - ii. Working with County to receives the Cannabis Tax Revenue.
- b. Building & Maintenance Report
  - i. None
- c. Chief's Report
  - i. Call volumes have been up.
  - ii. Volunteer response is declining and seeing lower average personnel on scene. Working on new staffing options to present next meeting bring staffing numbers up for better level of service.

11. ADJOURNMENT

- a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting.  
Ayes: 4      Noes:0      Absent: 1

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Rudy Lucero, Chairman

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Curtis Lawrence, Fire Chief