

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

SEPTEMBER 12, 2019

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by the Chairman, Rudy Lucero.

MEMBERS PRESENT : Rudy Lucero, Dave Schwenger, John Hulsman, Barry Burns, Mitch Roath

ABSENT : None

OTHERS PRESENT : Chief John Stotts, Assistant Chief Mark Nichols, Captain Curtis Lawrence, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the agenda. Ayes : 5 Noes : 0 Absent : 0

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF AUGUST 8, 2019 REGULAR MEETING

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the August 8, 2019 regular meeting. Ayes : 5 Noes : 0 Absent : 0

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the payment of claims. Ayes : 5 Noes : 0 Absent : 0

6. CAL TRANS YOLO AVENUE SAFETY IMPROVEMENTS

Captain Lawrence reported that he has met with a Cal Trans representative and during the improvements they will be on a 4x4 strip of Fire District property and they will lease it for \$1,000.00 per year.

7. PROPOSITION 172

Commissioner Burns reported that they have met with the County and a representative has been appointed to work with the Fire Districts.

Chief Stotts reported that he has received a fire and medical questioner. The Commissioners reviewed and discussed the questioner.

8. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Captain Lawrence reported that the damaged siding on the Fire House has been replaced and it is scheduled to be painted in mid -October.

Captain Lawrence also reported that he has contacted a broker for medical insurance. This subject is to be added to the next agenda.

c. Chief's Report

Chief Stotts reported that there was a medical aid call a couple of weeks ago and CPR was performed. He was told that the patient is improving and able to sit up now. He would like to give save pens to firefighters who perform CPR and it result in a field save. It was the census to award the pin at Commissioner meetings.

9. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:45 p.m. Ayes : 5 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary