COMMISSIONER’S MEETING

ESPARTO FIRE PROTECTION DISTRICT

ESPARTO, CA 95627

DECEMBER 12, 2019

M I N U T E S

1. CALL TO ORDER

 The meeting was called together at 6:00 p.m. by Commissioner Roath.

MEMBERS PRESENT : John Hulsman, Barry Burns, Mitch Roath

ABSENT : Rudy Lucero, David Schwenger

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

2. APPROVE AGENDA

 A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda. Ayes : 3 Noes : 0 Absent : 2

3. PUBLIC COMMENTS / REQUESTS

 None

4. APPROVE MINUTES OF NOVEMBER 14, 2019 REGULAR MEETING

 A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the November 14, 2019 regular meeting. Ayes : 3 Noes : 0 Absent : 2

5. APPROVE PAYMENT OF CLAIMS

 A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 3 Noes : 0 Absent : 2

6. STORAGE SHED

 Captain Lawrence reported that he is still getting prices for a 10 x 12 shed. He believes it will cost between $3,000.00 and $4,000.00.

 This subject is to be continued.

7. EMPLOYEE HAND BOOK

 Captain Lawrence reported that he and the Chief’s met and made some changes to the Employee Handbook, which was mailed to the Commissioner’s in their agenda packet. There was a discussion regarding the changes and it was decided to set a cap of 320 hours for vacation time. It consensus to have County Counsel review before approving. Ayes : 3 Noes : 0 Absent : 2

8. PROPSOITION 172

 Commissioner Burns reported that the committee is doing station inspections to determine the condition and needs of each station.

9. STAFF REPORTS

 a. Office Report

 None

 b. Building & Maintenance Report

 Captain Lawrence reported that the new software is up and running and the web site will go live December 30, 2019.

 Captain Lawrence attended a meeting regarding the Orciuoli Subdivision and it will be moving forward with 120 houses and a 60 unit apartment complex.

 c. Chief’s Report

 Chief Stotts reported that the new pickup will be completed by the 1st of January and Yocha Dehe will be moving forward with the medical building.

10. ADJOURNMENT

 A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:44 p.m. Ayes : 3 Noes : 0 Absent : 2

Rudy Lucero, Chairman Pamela Pearson, Secretary