

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

MARCH 12, 2020

MINUTES

1. CALL TO ORDER

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

MEMBERS PRESENT : Rudy Lucero, David Schwenger, John Hulsman, Barry Burns

ABSENT : Mitch Roath

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

2. APPROVE AGENDA

A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve the agenda. Ayes : 4 Noes : 0 Absent : 1

2. PUBLIC COMMENTS / REQUESTS

None

3. APPROVE MINUTES OF FEBRUARY 13, 2020 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the February 13, 2020 regular meeting. Ayes : 4 Noes : 0 Absent : 1

4. APPROVE PAYMENT CLAIMS

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve the payment of claims. Ayes : 4 Noes : 0 Absent : 1

5. NEW HIRE

Captain Lawrence reported that the job posting will close on March 31, 2020 and would like to get a schedule set for application review, interviews, and hiring.

Chief Stotts stated that he would like to have a committee that consists of 2 Commissioners, the Chief and Assistant Chief's and Captain Lawrence. It was decided that Commissioners Lucero and Burns would sit on the committee with the Chiefs and Captain. The application review will be April 1, 2020 at 4:00 p.m.

After candidates have been selected the interview schedule will be determined.

6. EMPLOYEE HANDBOOK

Captain Lawrence reported that he is still waiting for County Counsel to complete the review. He went to their office today and they stated that it would be completed by Friday the 13th.

7. PROPOSITION 172

Commissioner Burns reported that the Committee is working on wages and staffing needs. There will be a Chiefs only meeting next week regarding this.

8. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Captain Lawrence reported that trucks are going in for their annual maintenance.

c. Chief's Report

Chief Stotts reported that the District was approved for 2 King Radios from the Homeland Security Grant, the new pickup has been stripped and will get lights and camper shell soon.

Chief Stotts stated that the coronavirus is in the warning stage and he has printed information if anyone wants it.

9. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to adjourn the meeting at 6:36 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary