

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

April 8th, 2021

MINUTES

1. CALL TO ORDER
 - a. The meeting was called to order at 6:00 p.m. by the Chairman, Rudy Lucero.
2. ROLL CALL
 - a. MEMBERS PRESENT: Rudy Lucero, John Hulsman, Barry Burns, Dave Schwenger, Mitch Roath
 - b. ABSENT:
 - c. OTHERS PRESENT: Chief Mark Nichols, Assistant Chief Curtis Lawrence, Firefighter Zachary Robles
3. APPROVE AGENDA
 - a. A motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the agenda. Ayes: 5 Noes: 0 Absent: 0
4. PUBLIC COMMENTS / REQUESTS
 - a. None
5. APPROVE MINUTES OF MARCH 11, 2021 REGULAR MEETING
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the minutes of the March 11, 2021 regular meeting. Ayes: 5 Noes: 0 Absent: 0
6. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the payment of claims. Ayes: 5 Noes: 0 Absent: 0
7. STRATEGIC PLAN COMMITTEE
 - a. Chief Lawrence presented a revised Strategic Plan to Commissioners. A motion was made by Commissioner Burns and second by Commissioner Schwenger to adopt revised Strategic Plan. Ayes: 5 Noes: 0 Absent: 0
8. APPARATUS REPLACEMENT
 - a. Chief Lawrence reported that the BME Model 34 was purchased with a change order. Change order was submitted to change Apparatus chassis from International to Freightliner
9. PROPOSITION 172
 - a. Chief Lawrence update the board on committee meetings. Chief Lawrence reported that there was little movement by the county staff on this project and other approaches need to be explored. New County CAO is looking at a different

direction then the former CAO. Committee set to meet in person on April 14th.2021 at 3pm.

- b. Esparto Commissioners discussed options moving forward and Commissioner Burns made a motion and was seconded by Commissioner Schwenger to move forward with procuring legal representation. Ayes: 5 Noes: 0 Absent: 0

CLOSED SESSION

10. PUBLIC EMPLOYEE APPOINTMENT

- a. Title: Fire Chief

11. REPORT ON ACTION TAKEN IN CLOSED SESSION

- a. Mark Nichols resignation as fire chief was accepted.
- b. Curtis Lawrence was appointed to Fire Chief

12. STAFF REPORTS

- a. Office Report
 - i. Chief Lawrence purchased new software for office work, minor annual expense.
- b. Building & Maintenance Report
 - i. Middle office has been repainted and prepared for possible agreement with AMR
 - ii. Generator is fully installed and functional.
 - iii. Trucks are scheduled for pump testing and annual service over the next two weeks.
- c. Chief's Report
 - i. Chief Nichols reported that the volunteers had gifted Louie Robles and Kyle robles for the donation of time to install generator.
 - ii. Chief Lawrence discussed with the board an option for renting middle office to AMR for Field Office and Crew quarters.
 - iii. Chief Lawrence reported that he would be applying for Cal-Fire 50/50 grant in collaboration with Capay Valley Fire.
 - iv. Chief Lawrence reported the reserve Program has been working well with day coverage and looking to expand the number of reserves and offer small stipend to cover cost of expenses for the reserves volunteering to assist with district coverage.

Rudy Lucero, Chairman

Curtis Lawrence, Fire Chief