

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

FEBRUARY 14, 2019

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:17 p.m. by the Chairman, Rudy Lucero.

MEMBERS PRESENT : Rudy Lucero, David Schwenger, John Hulsman

ABSENT : Barry Burns, Mitch Roath

OTHERS PRESENT : Chief John Stotts, Assistant Chief's Nichols and Green, Pam Pearson

2. APPROVE AGENDA

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

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF JANUARY 10, 2019 REGULAR MEETING

A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the January 10, 2019 regular meeting. Ayes : 3 Noes : 0 Absent : 2

5. APPROVE PAYMENT OF CLAIMS

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

6. MEDICAL INSURANCE

Chief Stotts stated he is still checking with brokers. This subject is to be continued.

7. STRATEGIC PLAN COMMITTEE

There was a discussion regarding the questioners completed by the Commissioners. It was the consensus that all answers be combined and one be submitted on behalf of the Esparto Fire Protection District.

8. PROPOSITION 172

The county requested that a survey regarding the call volume, budgets and the number of Volunteers be completed by each Fire District. The Secretary reported that Esparto's has been completed and delivered.

9. STAFF REPORTS

a. Office Report

None

b. Building & Maintenance Report

Chief Stotts reported that E 219 is scheduled for the annual pump testing, the kitchen floor has be redone. All materials and labor was donated for the floor. The meeting room floor will be redone to match the kitchen.

c. Chief's Report

None

10. ADJOURNMENT

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to adjourn the meeting at 7:10 p.m. Ayes : 3 Noes : 0 Absent : 2

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Rudy Lucero, Chairman

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Pamela Pearson, Secretary