

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

SEPTEMBER 14, 2017

MINUTES

1. CALL TO ORDER

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

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

ABSENT : None

OTHERS PRESENT : Chief John Stotts, Assistant Chief's Nichols and Green, Firefighter 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 10, 2017 Regular Meeting

August 28, 2017 Special Meeting

A MOTION WAS MADE BY Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the meetings. 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. STAFF CLARIFICATION

Chief Stotts asked what are his duties ?

Chief Stotts distributed a Volunteer Chief Job Description for review.

It was the consensus to continue to next month.

7. WATER TANKER

Firefighter Lawrence reported that he had been notified Tuesday that a 30 day hold had been placed on the Tanker due to other interest.

There was a discussion of the specifications for the Tanker

A motion was made by commissioner Burns and seconded by Commissioner Hulsman to proceed with the purchase. Ayes : 5 Noes : 0 Absent : 0

8. ENGINE 219

Chief Stotts reported that Knights Landing Fire District is interested in old E219.

9. STAFF REPORTS

a) Office Report

None

b) Building & Maintenance Report

Firefighter Lawrence reported that the roof job has been started and there is not as much dry rot as first thought.

c) Chief's Report

Chief Stotts reported there are plans for a Mushroom Farm on Hwy 16. The plans are at the County level, there is a meeting next week on the Gas Station and the Swimming Pool project is scheduled to start in 30-60 days.

Chief Stotts stated he would like to hire an Engineer to re-access the Development Fees that are in place. It was the consensus to move forward with this.

10. ADJOURNMENT

A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to adjourn the meeting at 6:41 p.m. Ayes : 5 Noes : 0 Absent : 0

Rudy Lucero, Chairman

Pamela Pearson, Secretary