

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

AUGUST 8, 2019

MINUTES

1. CALL TO ORDER

The meeting was called to order by Commissioner Roath at 6:03 p.m.

MEMBERS PRESENT : John Hulsman, Barry Burns, Mitch Roath

ABSENT : Rudy Lucerro, David Schwenger

OTHERS PRESENT : Chief Stotts, Assistant Chief Nichols, Captain Lawrence, Pam Pearson, Josh from the Burn Institute, Chief Lynch and 4 other members of the Yocha DeHe Fire Department.

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. PRESENT FUNDS RAISED FROM BOOT DRIVE TO FIREFIGHTERS BURN INSTITUTE

Josh, a Board Member of the Firefighters Burn Institute explained the role and benefits of the Burn Institute. The money earned by the Volunteers will go to the care of burn victims.

The Boot Drive earned \$6,002.00 and Yocha DeHe will match the funds making the total Donation \$12,004.00.

Josh presented plaques to each Department and thanked everyone.

4. PUBLIC COMMENTS / REQUESTS

None

5. APPROVE MINUTES OF JULY 11, 2019 REGULAR MEETING

A motion as made by Commissioner Hulsman and seconded by Commissioner Burns to approve the minutes of the July 11, 2019 regular meeting. Ayes : 3 Noes : 0 Absent : 2

6. 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

7. APPROVE STIPEND FOR CHIEF

A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve a stipend in the amount of \$400.00 monthly for the Chief. Ayes : 3 Noes : 0

Absent : 2

8. CALTRANS YOLO AVENUE SAFETY IMPROVEMENT

Captain Lawrence reported that he had received a message from Cal Trans but has not been able to get in touch with them regarding the easements.

9. PROPOSITION 172

Commissioner Burns handed out a report prepared by Yolo County regarding the needs of the Fire Districts for everyone to review.

10. STAFF REPORTS

a. Office Report

The Secretary reported that she has added a revenue page to the expense report and that she had spoken with Mark Krummanacker and he is considering contracting out to Special Districts to do financial transactions and reporting.

b. Building & Maintenance Reports

No Report

c. Chief's Report

Chief Stotts reported that he had spent the last to days in court for an accident last January.

11. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to adjourn the meeting at 6:26 p.m. Ayes : 3 Noes : 0 Absent : 2