

COMMISSIONER'S MEETING
ESPARTO FIRE PROTECTION DISTRICT

16960 Yolo Ave
ESPARTO, CA 95627

FEBRUARY 10TH, 2022

MINUTES

1. CALL TO ORDER

- a. The meeting was called to order at 6:00 p.m. by Board Chair Rudy Lucero.

2. ROLL CALL

- a. MEMBERS PRESENT: John Hulsman, Barry Burns, Mitch Roath, Dave Schwenger, Rudy Lucero
b. ABSENT:
c. OTHERS PRESENT: Chief Curtis Lawrence

3. APPROVE AGENDA

- a. A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the agenda.
Ayes:5 Noes: 0 Absent: 0

4. PUBLIC COMMENTS / REQUESTS

- a. None

5. APPROVE MINUTES OF JANUARY 13TH, 2022 REGULAR MEETING

- a. A motion was made by Commissioner Hulsman and seconded by Commissioner Schwenger to approve the minutes of the January 13th, 2022 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. PUBLIC EMPLOYEE APPOINTMENTS

- a. Chief Lawrence reported to the Board that an external panel conducted interviews of applicants on Wednesday Feb. 9th and made recommendations. Chief Lawrence will be scheduling Chief's interviews will select candidates and will appoint as soon as possible to begin training process.
b. A motion was made by Commissioner Roath and seconded by Commissioner Schwenger to authorize the Fire Chief to fill the Approved Position of Firefighter/EMT following standard hiring practiced.

8. FIRE DISTRICT SUSTAINABILITY AD HOC COMMITTEE UPDATE

- a. Chief Lawrence reported Lafco subcommittee work and Fire District Sustainability work are starting to become very intermingled. Projects and conversations are going down the same path.

Rudy Lucero, Chairman

Curtis Lawrence, Fire Chief