

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

August 12th, 2021

MINUTES

1. CALL TO ORDER
 - a. The meeting was called to order at 6:00 p.m. by Commissioner, Dave Schwenger.
2. ROLL CALL
 - a. MEMBERS PRESENT: John Hulsman, Barry Burns, Dave Schwenger, Mitch Roath
 - b. ABSENT: Rudy Lucero
 - c. OTHERS PRESENT: Chief Curtis Lawrence, Public - Tico Zendahas and Cathie Wicks
3. APPROVE AGENDA
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.
Ayes:4 Noes: 0 Absent: 1
4. PUBLIC COMMENTS / REQUESTS
 - a. None
5. APPROVE MINUTES OF JULY 8TH, 2021 REGULAR MEETING
 - a. A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to approve the minutes of the July 8,2021 regular meeting.
Ayes: 4 Noes: 0 Absent: 1
6. CAPAY VALLEY HEALTH AND COMMUNITY CENTER STEERING COMMITTEE
 - a. Board received presentation from Cathie Wicks and Tico Zendahas on this project. During the discussion it was noted that the build is 28,000 SqFt and will be partly community space and full-service medical facility. Medical facility will be operated by Winters Health Care and will be excepting most health insurance providers. Chief Lawrence did suggest to the Committee, invite AMR to donate and potential for future office space leasing.
7. APPROVE PAYMENT OF CLAIMS
 - a. A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to approve the payment of claims.
Ayes: 4 Noes: 0 Absent: 1
8. JOINT OPERATIONS AGREEMENT (JOA)
 - a. Chief Lawrence presented and discussed with the Board a JOA. After deliberation a motion was made by Commissioner Burns and seconded by Commissioner Roath to approve and enter into the JOA with Capay Valley Fire Protection

District and Option of Madison Fire Protection District, with an amendment to the agreement to reference current Agreement For Yolo County Fire Service Mutual Aid.

Ayes: 3 Noes: 1 Absent: 1

9. PROPOSITION 172

- a. Chief Lawrence updated the board on project progress. Chief Lawrence has been conducting regular meetings with Ronda Lucas.

10. YOLO COUNTY FIRE SAFE COUNCIL

- a. Commissioner Burns reported that the Council was working on finalizing By-Laws and had begun to start reaching out to stakeholders for project input. Chief Lawrence and Commissioner Burns had meeting with RCD and addressed potential projects in Esparto area as well as identified hazard areas.

11. STAFF REPORTS

- a. Office Report
 - i. Chief Lawrence reported that the Budget and Assessment was submitted. Additionally, Chief Lawrence reported that this section of the agenda would be modified to reflect a financial report as well.
- b. Building & Maintenance Report
 - i. No Report
- c. Chief's Report
 - i. Esparto Fire District and Capay Valley Fire District are continuing to cross staff equipment for strike team assignments.

Rudy Lucero, Chairman

Curtis Lawrence, Fire Chief