

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

FEBRUARY 9, 2017

MINUTES

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m. by the Chairman, Rudy Lucero.

MEMBERS PRESENT : Glen Jensen, Rudy Lucero, Dave Schwenger, John Hulsman

ABSENT : Nick Echarte

OTHERS PRESENT : Chief Barry Burns, Pam Pearson

2. APPROVE AGENDA

A motion was made by Commissioner Hulsman and seconded by Commissioner Jensen to approve the Agenda. Ayes : 4 Noes : 0 Absent : 1

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE MINUTES OF:

DECEMBER 8, 2016 REGULAR

JANUARY 12, 2017 REGULAR

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to approve the minutes of the December 8, 2016 and January 12, 2017 regular meetings. Ayes: 4 Noes : 0 Absent : 1

5. APPROVE PAYMENT OF CLAIMS

A motion was made by Commissioner Jensen and seconded by Commissioner Hulsman to approve the payment of claims. Ayes : 4 Noes: 0 Absent : 1

6. FIREFIGHTER / MAINTENANCE POSITION

There was a discussion regarding the applications received.

Interviews will be conducted on February 21st or 22nd by a committee of two Commissioners which will be Commissioner Lucero and Commissioner Schwenger, Chief Burns, Assistant Chief's Nichols and Stotts and Firefighter Green.

7. STAFF REPORTS

a. Office Report

The Secretary report that she had the information from YCPARIMA Insurance.

A motion was made by Commissioner Schwenger and seconded by Commissioner Lucero to apply for the District's insurance needs from YCPARIMA. Ayes : 4 Noes : 0
Absent : 1

b. Building & Maintenance Report

Chief Burns reported that there is a leak in the meeting room. They have been unable to fix it so he is going to call a Contractor.

c. Chief's Report

Chief Burns reported that the District will receive \$12,500.00 this year from the ACTM which he is depositing to the District Restricted Equipment Reserve Account.

The Volunteers have been busy with call from flooding.

8. ADJOURNMENT

A motion was made by Commissioner Schwenger and seconded by Commissioner Hulsman to adjourn the meeting at 6:41 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary