

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

JUNE 13, 2019

MINUTES

1. CALL TO ORDER

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

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

ABSENT : Rudy Lucero

OTHERS PRESENT : Chief John Stotts, Engineer Lawrence, Pam Pearson

2. APPROVE AGENDA

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

3. PUBLIC COMMENTS / REQUESTS

None

4. APPROVE PAYMENT OF CLAIMS

A MOTION WAS MADE BY Commissioner Burns and seconded by Commissioner Hulsman to approve payment of claims. Ayes : 4 Noes : 0 Absent : 1

5. CALTRANS YOLO AVENUE SAFETY IMPROVEMENTS

There was a discussion of the proposed highway improvements.

6. PROPOSITION 172

No update

7. STAFF REPORTS

a. Office Report

Will be meeting with the County regarding Restricted Accounts and Fund Balances this month.

b. Building & Maintenance Report

Engineer Lawrence reported that he is in the process of getting bids for the building maintenance needed.

B19 & W19 were out on a strike team this month and the hose on B19 needs to be replaced.

c. Chief's Report

Chief Stotts reported that no on Federal Fires the Department has to pay firefighters up front to be reimbursed by Federal Government. He stated we probably won't be able to go on Federal Fires because we don't have the budget to pay up front.

Chief Stotts is checking into maybe having the Special Assessment redone.

9. ADJOURNMENT

A motion was made by Commissioner Hulsman and seconded by Commissioner Roath to adjourn the meeting at 6:25 p.m. Ayes : 4 Noes : 0 Absent : 1

Rudy Lucero, Chairman

Pamela Pearson, Secretary