

**COMMISSIONER'S MEETING  
ESPARTO FIRE PROTECTION DISTRICT  
16960 YOLO AVE  
ESPARTO, CA 95627**

**May 09, 2024  
MINUTES**

**1. Call to Order**

The meeting was called to order at 6:00 p.m. by Commissioner David Schwenger.

**2. Roll Call**

Members present: David Schwenger, Mitch Roath, Barry Burns and John Hulsman

Absent: Rudy Lucero

Other present: Chief Curtis Lawrence and Monica Burns, Secretary to the Board

**3. Approval of Agenda**

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the agenda.

Ayes: 4 Noes: 0 Absent: 1

**4. Public Comment**

None

**5. Approve Minutes of April 11, 2024 Meeting**

Motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the minutes of the April 11, 2024 meeting.

Ayes: 4 Noes: 0 Absent: 1

**6. Approve Payment of May 9, 2024 Claims**

Motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the May 9, 2024 claims.

Ayes: 4 Noes: 0 Absent: 1

**7. Review Financial Report**

The Financial Report was reviewed by the Board.

**8. Nominate and Approve Two Commissioners to the 2024-25 Budget Advisory Committee to Produce a 2024-25 Budget that will be Submitted to the Board of Commissioners for Review and Approval**

Commissioner Schwenger nominated Chairperson Lucero and Commissioner Burns to serve on the 2024-25 Budget Advisory Committee. Commissioner Roath seconded the nominations.

Ayes: 3 Noes: 0 Abstain: 1 (Commissioner Burns) Absent: 1

**9. Fire District's Sustainability Ad Hoc Committee**

A. Updates

Chief Lawrence reported that a meeting was held and on the Fire District's that will be going out soon for a Prop 18. He reported that the majority of the Fire District's whose previous Prop 218 failed have stated they need more than one year to go through proposing another Prop 218 to their districts.

**10. Yolo County Fire Safe Council**

A. Updates

Chief Lawrence reported that he needs to order the locks funded by the Knox Boxes and Gate Locks grant.

B. Yolo Prescribed Burn Association

There was no update.

**11. Staff Reports**

A. Office

Chief Lawrence reported on:

- a. The projects being performed under the Yolo County Sustainability Grant and the grant's current balance.
- b. That he submitted the 2024-25 CalFire Grant.

B. Building & Maintenance Report

Chief Lawrence reported that:

- a. Brush 19, which is still under warranty, continues having problems with the aux pump controller. He has been in contact with Golden State Fire Apparatus, Inc. but will also be contacting the company Brush 19 was purchased from, BME.
- b. The concrete project has been completed.
- c. The new sleeping quarters are being worked on; and
- d. The final drainage grading will be finished by June 30, 2024.

C. Chief's Report

Chief Lawrence reported:

- a. That he will be making an internal hire or advertising for the vacant position by the end of May.
- b. That there have been an average number of calls this month but they have already had two fires in addition to the medical aid calls.
- c. That a Driver Operator 1B Class was held by Instructor Becky Schwenger for four EFPD and one MFPD firefighters. All firefighters passed the class.
- d. That the volunteers are working on the July 6<sup>th</sup> Independence Day Celebration and that flyers will be going up in the next couple of weeks to inform the community of the event.

**12. Adjournment**

A motion was made by Commissioner Burns and seconded by Commissioner Roath to adjourn the meeting at 6:19 p.m.

Ayes: 4 Noes: 0 Absent: 1

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David Schwenger, Commissioner

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Monica Burns, Secretary to the Board