

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

**January 27, 2025
SPECIAL MEETING MINUTES**

1. Call to Order

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

2. Roll Call

Members present: Rudy Lucero, Mitch Roath and Barry Burns

Absent: Dave Schwenger and John Hulsman

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

3. Approval of Agenda

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

Ayes: 3 Noes: 0 Absent: 2

4. Public Comment

None

Commissioner John Hulsman arrived at 6:02 p.m.

Commissioner Dave Schwenger arrived at 6:04 p.m.

5. Fire Protection and Emergency Response Services Assessment

Conduct workshop regarding governance recommendations based on the following itinerary and anticipated topics of discussion:

A. Draft Engineer's Report

The Board reviewed the two methodologies SCI Consulting Group may use to calculate the 2025 assessment for the engineer's report and each methodology's impact on the 2025 assessment.

B. Assessment Timeline

Chief Curtis discussed the steps required for the 2025 assessment.

C. Next Steps

Chief Lawrence will continue working with SCI Consulting Group on the engineering report.

7. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to adjourn the meeting at 7:00 p.m.

Ayes: 5 Noes: 0 Absent: 0

Printed Name

Title

Monica Burns, Secretary to the Board