

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

NOVEMBER 14, 2019

MINUTES

1. CALL TO ORDER

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

MEMBERS PRESENT : Rudy Lucero, John Hulsman, Barry Burns, Mitch Roath

Absent : David Schwenger

OTHERS PRESENT ; Chief Stotts, Assistant Chief Nichols, Captain 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

None

4. PRESENTATION OF LIFE PINS

Remove from agenda

5. APPROVE MINUTES OF OCTOBER 10, 2019 REGULAR MEETING

A motion was made by Commissioner Burns and seconded by Commissioner Roath to approve the minutes of the meeting. Ayes : 4 Noes : 0 Absent : 1

6. 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

7. DISTRICT WEBSITE

Captain Lawrence reported that the District is required to have a website to be SB172 compliant. Captain Lawrence explained the requirements and how the website works. The cost is \$75.00 per month. A motion was made by Commissioner Roath and seconded by Commissioner Burns to enter into a 1 year contract for the website. Ayes : 4 Noes : 0 Absent : 1

8. STORAGE SHED

There was a discussion of a con-box versus a storage shed and the costs. It was the consensus to get prices and continue the subject.

9. DISTRICT EMPLOYEE

Chief Stotts stated that he would like to advertise in March and hire in May.

Commissioner Schwenger arrived at 6:24 p.m.

10. PROPOSITION 172

Commissioner Burns reported that the Commissioners of all Yolo County Fire Department will receive quarterly updates from the County and they will be visiting other Counties who have implemented Prop 172 funds.

11. STAFF REPORTS

a. Office Report

None

B. Building & Maintenance Report

Captain Lawrence reported that the Emergency Reporting software is very efficient.

c. Chief's Report

Chief Stotts reported that they are conducting a Driver Operator Class with 8 in attendance, turnouts are required to be inspected and Scott's PPE will inspect them for \$120.00 each. The new truck should be here in 2 weeks.

12. ADJOURNMENT

A motion was made by Commissioner Burns and seconded by Commissioner Lucero to adjourn the meeting at 6:33 p.m. Ayes : 5 Noes : 0 Absent : 0

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Rudy Lucero, Chairman

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Pamela Pearson, Secretary