

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

**October 10, 2024
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, Barry Burns and John Hulsman. Commissioner David Schwenger arrived at 6:04 p.m.

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

3. Approval of Agenda

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

Ayes: 4 Noes: 0 Absent: 1 (Commissioner Schwenger)

4. Public Comment

None

5. Approve Minutes of September 12, 2024 Regular Meeting

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the September 12, 2024 regular meeting minutes.

Ayes: 4 Noes: 0 Absent: 1 (Commissioner Schwenger)

6. Approve Payment of October 10, 2024 Claims

A motion was made by Commissioner Roath and seconded by Commissioner Hulsman to approve the October 10, 2024 claims.

Ayes: 4 Noes: 0 Absent: 1 (Commissioner Schwenger)

7. Review Financial Report

The Financial Report was reviewed by the Board.

8. Review and Approve FY 2024-25 Budget Revision

A motion was made by Commissioner Schwenger and seconded by Commissioner Burns to approve FY 2024-25 Budget Revision with total financial sources of \$1,109,001.

Ayes: 5 Noes: 0 Absent: 0

9. Discuss and Determine Process for Evaluating District Fire Chief

Motion was made by Commissioner Schwenger and seconded by Commissioner Roth to nominate Commissioner Hulsman and Commissioner Burns to a Fire Chief Evaluation Committee which will determine and utilize an evaluation form, complete the evaluation for the Board of Commissioners to review and provide to the Fire Chief on an annual basis.

Ayes: 5 Noes: 0 Absent: 0

10. Fire District’s Sustainability Ad Hoc Committee

A. Updates

Chief Lawrence reported that there have been two committee meetings since the September 12, 2024 Board Meeting. Much of the discussion is regarding Fire Districts that need to propose a Proposition 218. Chief Lawrence advised the Board that he believes the District will be obligated to propose another Proposition 218 in this fiscal year.

11. Yolo County Fire Safe Council

A. Updates

There was no update.

B. Yolo Prescribed Burn Association

There was no update.

12. Staff Reports

A. Office – Chief Lawrence reported that:

- a. The FY 2024-25 Yolo County Sustainability Grant was approved by the Board of Supervisors at their October 8, 2024 meeting.
- b. The Western Health Advantage medical insurance renewal, for January 1, 2025, was received with a 14.2% increase in cost. The renewal from United Healthcare for dental and vision insurance has not yet been received.

B. Building & Maintenance Report – Chief Lawrence reported that:

- a. Repairs to Engine 219 are being worked on and there appears to be an electrical issue they are investigating.

C. Chief’s Report – Chief Lawrence reported that:

- a. He will be crafting an email to Capay Valley Fire Protection District regarding the disposition of Yocha Dehe’s surplus Type 3 engine.
- b. Yolo County has updated the county’s evacuation zones.
- c. The Annual Sausage Feed dinner will be held on November 9, 2024.
- d. The Holiday Volunteer Appreciation Party has been scheduled for December 14, 2024.

13. Adjournment

A motion was made by Commissioner Burns and seconded by Commissioner Schwenger to adjourn the meeting at 6:41 p.m.

Ayes: 5 Noes: 0 Absent: 0

Monica Burns, Secretary to the Board

Printed Name

Title