

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

**November 14, 2024  
MINUTES**

**1. Call to Order**

The meeting was called to order at 6:00 p.m. by Commissioner Mitch Roath.

**2. Roll Call**

Members present: Mitch Roath, Barry Burns and John Hulsman.

Absent: Rudy Lucero and David Schwenger

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: 3 Noes: 0 Absent: 2

**4. Public Comment**

None

**5. Approve Minutes of October 10, 2024 Regular Meeting**

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to approve the October 10, 2024 regular meeting minutes.

Ayes: 3 Noes: 0 Absent: 2

**6. Approve Payment of November 14, 2024 Claims**

A motion was made by Commissioner Burns and seconded by Commissioner Hulsman to approve the November 14, 2024 claims.

Ayes: 3 Noes: 0 Absent: 2

**7. Review Financial Report**

The Financial Report was reviewed by the Board. Chief Lawrence advised the Board he received notification that the \$30,000 in tribal mitigation funds should be received shortly.

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

**A. Updates**

Chief Lawrence advised the Board that the District will need to begin preparing for their next Proposition 218 as the ballots will need to be mailed in May or June, 2025. A contract will need to be executed with an engineering firm in order to get prepared. He advised that as of now, the District will be required to cover the cost for the engineering contract but he will continue to discuss having Yolo County pay at the Ad Hoc Committee meetings.

**9. Yolo County Fire Safe Council**

**A. Updates**

There was no update.

**B. Yolo Prescribed Burn Association**

There was no update.

