

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

**August 8, 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

Absent: 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: 4 Noes: 0 Absent: 1

4. Public Comment

None

5. Approve Minutes of July 11, 2024 Regular Meeting

As there was not a quorum present of Board Members who attended the July 11, 2024 regular meeting, this item was deferred to the next regular meeting.

6. Approve Payment of August 08, 2024 Claims

Motion was made by Commissioner Roath and seconded by Commissioner Burns to approve the August 8, 2024 claims.

Ayes: 4 Noes: 0 Absent: 1

7. Review Financial Report

The Financial Report was reviewed by the Board.

8. Consider and Approve Station Coverage Pay for Strike Team Coverage

Chief Lawrence presented the option of an incentive for volunteer and paid staff who provide station coverage so that the fire station is fully staffed when other staff members are out on strike teams. As the Board was in agreement with providing an incentive, Chief Lawrence will develop an incentive plan and bring it back to the Board for review and approval. There was no action taken on this item.

9. Fire District's Sustainability Ad Hoc Committee

A. Updates

Chief Lawrence reported that Madison Fire Protection District's Proposition 218 passed but Yolo Fire Protection District's Proposition 218 failed.

10. Yolo County Fire Safe Council

A. Updates

There was no update.

B. Yolo Prescribed Burn Association

There was no update.

11. Staff Reports

- A. Office
 - a. Monica Burns reported that the 2023-2024 Fire Sustainability Grant Expenditure report was submitted to Yolo County.
 - b. Chief Lawrence reported that work is still being done to split the offices into two separate offices and that a budget revision will need to be done for the Strike Team income and expenses once payments are received from Cal Fire.
- B. Building & Maintenance Report
 - a. Chief Lawrence gave an update on the sleeping quarters and the drainage project. He advised that he plans to replace the concrete walkway in front of the Community Hall in the near future.
- C. Chief's Report
 - a. Chief Lawrence reported on the various Strike Team deployments and an update on District call volume.

12. Adjournment

A motion was made by Commissioner Hulsman and seconded by Commissioner Burns to adjourn the meeting at 6:21 p.m.

Ayes: 4 Noes: 0 Absent: 1

Rudy Lucero, Chair

Monica Burns, Secretary to the Board