

**EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT
BUSINESS OFFICE
4330 NORTH PERSHING AVENUE, SUITE B-1
STOCKTON, CA 95207
(209) 956-3516**

**DUE TO COVID-19 – NO PUBLIC WILL BE
ALLOWED INTO THE MEETING**

PRESIDENT: LYNNE ARMANINO
VICE PRESIDENT: MARTY ASBORNO
DIRECTORS KATHY GARCIA
JESS MILLER
SUSAN TRAMMEL
CAO / BOARD CLERK: GINGER ROOT

SEPTEMBER 2020 AGENDA

DATE: WEDNESDAY, SEPTEMBER 2, 2020
TIME: 6:00 PM
LOCATION: BUSINESS OFFICE
4330 N. PERSHING AVENUE, SUITE B-1
STOCKTON, CALIFORNIA 95215

CALL TO ORDER:

ROLL CALL:
PRESENT
ABSENT

ADOPTION OF THE AGENDA:

-

STOCKTON FIRE DEPARTMENT

- Chief Edwards will call into the meeting

PUBLIC COMMENTS / REQUESTS:

-

APPROVAL OF MINUTES:

- Approve meeting held August 5, 2020, 2020

FINANCIAL REPORT:

- Disbursements
 - Fund 48201
 - Fund 48291
 - Action
- Financial Statements
 - June 30, 2020 – Fiscal Year End – Audit in process

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FINANCIAL REPORT:

- **Budget**
 - **Set Final Budget**

UNFINISHED BUSINESS

- **KEEP ON AGENDA**
- **Address Markers – Update**
 - **President Garcia / Director Miller**
 - **No report until further notice**
- **Station 12 requests – Updates - Director Miller**
 - **Bay Doors**
 - **No report until further notice**

NEW BUSINESS

- **August 15, 2020 Auto Accident – Station 12 – Pictures**

COMMUNICATIONS

-

LAFCO

- **Director Garcia – August 13, 2020 telecommunication meeting**

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS

- **CAO / Clerk Root**
 - **Application Referrals**
 - **Weed abatement**
 - **Address change**
 - **Business Licenses**

DIRECTORS COMMENTS

-

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FUTURE AGENDA ITEMS

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ADJOURN

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**Ginger Root, Clerk of the Board / CAO
Eastside Rural County Fire Protection District**

The law does not permit Board action on, or extended discussion of, any item not on the agenda, except under Special circumstances, comments should be limited to two minutes. If Board action is anticipated, the item is placed on the agenda for the next meeting.

This agenda shall be made available upon request in alternate formats to persons with a disability, as required by law under the Americans with Disabilities Act of 1990 (42 U. S. C. 12132) and the Ralph M. Brown Act (California State Code 54954.2). Persons requesting a disability modification, or accommodation in order to participate in the meeting must contact Board Clerk Ginger Root in writing at the above address during regular business hours or by appointment at least 72 hours in advance of the meeting.

Under Government Code Section 54957.5 all related materials on the agenda submitted to the Directors of the Board shall be made available to the general public for inspection at the business office listed above and by calling the above number for an appointment. Materials related to an item on this Agenda submitted to the Directors after distribution of the Board packet are available for public inspection in the office of the District Clerk at 4330 North Pershing Avenue, Suite B-1, Stockton, California during normal business hours or by appointment by calling the above telephone number.