

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT  
PO BOX 5996  
STOCKTON, CA 95205-9998  
(209) 639-2270

JULY 6, 2023, MEETING AGENDA

PRESIDENT: JESS MILLER  
VICE PRESIDENT: SUSAN TRAMMEL  
DIRECTORS KATHY GARCIA  
MARTY ASBORNO  
LYNNE ARMANINO  
CAO / BOARD CLERK (Interim): MATT DUAIME

**DATE:** THURSDAY, JULY 6, 2023  
**TIME:** 6:00 PM  
**LOCATION:** STATION 12  
4010 EAST MAIN STREET  
STOCKTON, CA 95215

**CALL TO ORDER:**

**ROLL CALL:**  
PRESENT  
ABSENT

**ADOPTION OF THE AGENDA:**

- Action

**APPROVAL OF MINUTES:**

- June 1, 2023, Meeting
- Action

**STOCKTON FIRE DEPARTMENT**

- Chief Edwards and/or staff will attend the meeting.

**PUBLIC COMMENTS / REQUESTS:**

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**FINANCIAL REPORT:**

- Financial Statements
  - June 2023 Financials
  - End of Fiscal Year Payment
  - Clerk Invoice
- Disbursements – Fund 48201
  - Action

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THURSDAY, JULY 6, 2023, AGENDA

## UNFINISHED BUSINESS:

- Open House Update
- Board / Ethics Training – 3 of 5 Completed
- Financial Audit Process Started – Jeff Stone
- Website Demo – Mayaco
- Weed Issue on Main Street
- Thermostat Assessment Quote
- Grand Jury Report
- Donation – Lawyer Passing
- Thank you, Letter Acknowledgement

## NEW BUSINESS:

- Record Retention Overview
- Resolution 2023-1 Auditors Office
- Law Firm Preference: RFP
- SFD FF Memorial Donation
- Budget 2023-24
- Posting Window Cabinet
- Eastside Logo Funding
- Bookkeeping / QuickBooks

## COMMUNICATIONS:

- SDRMA – Annual Invoice Pre-Alert

## LAFCO:

- Director Garcia – Report on last meeting

## DIRECTORS COMMENTS / REQUESTS:

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## COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaime

## FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

Next Meeting: August 3, 2023 @ 6 PM

Matt Duaime, Clerk of the Board / CAO (Interim)  
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 required, the item will be 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 to participate in the meeting must contact Board Clerk Matt Duaime in writing at the above address during regular business hours at least 120 hour or five days s 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 at the District Address Location PO Box 5996, Stockton, California 95205-9998 or by appointment by calling (209) 639-2270.