

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

SEPTEMBER 7, 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, SEPTEMBER 7, 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:

- August 3, 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:
 - August 2023 Financials
 - Budget Draft Preview
 - Contingency Account – Fire Prevention
 - COS Payments
 - Clerk Invoice
- Disbursements – Fund 48201
 - Action

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UNFINISHED BUSINESS:

- Financial Audit Process – 2022 Rebuild 10 %
- Website Live – Updated
- Weed Issue on Main Street
- Record Retention Legal – Need Legal Firm
- Law Firm Preference: RFP
- SFD FF Memorial Donation – reconsider amount
- Budget 2023-24 – Draft for Review
- Posting Window Cabinet – Complete
- Eastside Logo \$500 – Meet with CVP

NEW BUSINESS:

- 3rd Quarter Meeting True Up
- Herum Crabtree Proposal
- Concrete Project Co #12
- Permanent Clerk Status – October 2023
Closed Session
- Clerk Training – November 2023

COMMUNICATIONS:

- COS Invoices

LAFCO:

- Director Garcia – Report on last meeting

DIRECTORS COMMENTS / REQUESTS:

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine – No Report

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FUTURE AGENDA ITEMS:

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Next Meeting: October 5, 2023 @ 6 PM

Matt Duaine, 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 Duaine in writing at the above address during regular business hours at least 120 hours 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.