

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

NOVEMBER 2024 MEETING AGENDA

PRESIDENT: LYNNE ARMANINO
VICE PRESIDENT: SUSAN TRAMMEL
DIRECTORS: MARTY ASBORNO
JESS MILLER
STEVE LAGOMARSINO
CAO / BOARD CLERK: MATT DUAIME

DATE: MONDAY NOVEMBER 18, 2024
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: Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

APPROVAL OF MINUTES:

- October 21, 2024 - Meeting Minutes
- Action: Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

STOCKTON FIRE DEPARTMENT:

- Chief Edwards and/or staff will attend the meeting.
- Company #12 Communication Update

SPECIAL PRESENTATION:

- SCI Parcel Tax Audit Proposal for Lincoln RCFPD – SCI Blair Aas

PUBLIC COMMENTS / REQUESTS:

-

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

NOVEMBER 2024, MEETING AGENDA

FINANCIAL REPORT:

- Financial Statements:
 - Review of County October 2024 Financials
 - Review Eastside – October 2024 Revenue and Expense Summary Report
 - Review Warrant November 2024
 - Clerk Invoice
 - Additional Expenses
- Disbursements – Fund 48201
 - Action: Motion _____ Second _____
 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

UNFINISHED BUSINESS:

- Outstanding Weed Abatement Issues (2) Update 1. Main St 2. Section / Drake
- Mailbox Lettering Program – Pending
- SCI Parcel Tax Audit Pending
- Audit Process 2023 / 24 In Process – Document Request Meet
- LAFCO MSR – No Action
- Reserves and Additional Service
- Clerk Training completed
- Clerk Review Nov 18, 2024
- Annual Dinner Confirmed at Angelina's on Dec 18, 2024 - 6 PM
- Audit Questions from the board
- Shredding complete

NEW BUSINESS:

- Meet with Streamline – new pricing model
- Annual Board Dinner – Dinner Guest
- Health and Safety Code requires Conflict of Interest Policy

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

NOVEMBER 2024, MEETING AGENDA

COMMUNICATIONS:

- None

LAFCO:

- Attending Director Report

DIRECTORS COMMENTS / REQUESTS:

-

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine
- None

FUTURE AGENDA ITEMS:

-

CLOSED SESSION

- Report from closed session

Next Meeting: December 18, 2024 @ 5:00 PM

Matt Duaine, 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 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 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.