

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

AUGUST MEETING AGENDA

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

**DATE: MONDAY AUGUST 18, 2025**  
**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:

- July 28, 2025 - Meeting Minutes
- Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
- Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_ Unanimous: \_\_\_\_\_

PUBLIC COMMENTS / REQUESTS:

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STOCKTON FIRE DEPARTMENT:

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

FINANCIAL REPORT:

- Financial Statements:
  - Review of County June and July 2025 Financials
  - Review Eastside – July 2025 Revenue and Expense Summary Report
  - Review Warrant August 2025
  - Clerk Invoice
  - Additional Expenses
- Disbursements – Fund 48201/48291
  - Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_ Unanimous: \_\_\_\_\_

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- Reserves Guidance Minimum Limit and Additional Service
- Fire District Reserve Policy
- Ethics Training – Group Training Date Needed
- Murray Ranch Annexation – South Hall Road with COS Planning

NEW BUSINESS:

- Upcoming Budget Request and Preparation
- City Service Contract and Rate
- Eastside Budget Adoption 2025/26 – Sept 15<sup>th</sup> Meeting
- Resolution to increase Board Member Pay by 5% at the start of each budget year. IE Oct 1, 2025
  - Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_ Unanimous: \_\_\_\_\_
- 2024/25 Audit to begin in October 2025
- Holiday Dinner Location

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COMMUNICATIONS:

- LAFCO/RSG – None for August 2025
- Public Complaint for Wood Pile in Mormon Slough

LAFCO:

- Attending Director Report

DIRECTORS COMMENTS / REQUESTS:

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CLOSED SESSION: (TBD by President)

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaime

FUTURE AGENDA ITEMS:

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Next Meeting: September 15, 2025 @ 6:00 PM

Matt Duaime, 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 Duaime 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.