

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

DECEMBER MEETING AGENDA

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

**DATE: MONDAY DECEMBER 17, 2025**

**TIME: 4:00 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:

- November 17, 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 November 2025 Financials
  - Review Eastside – November 2025 Revenue and Expense Summary Report
  - Review Warrant December 2025
  - Clerk Invoice
  - Additional Expenses
- Disbursements – Fund 48201/48291
  - Action: Motion \_\_\_\_\_ Second \_\_\_\_\_
  - Vote: Yes: \_\_\_\_ No: \_\_\_\_ Abstain: \_\_\_\_\_ Unanimous: \_\_\_\_\_

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- Fire District Reserve Policy
- 2024/25 Audit Draft Dec 15, 2025
- Murray Ranch Annexation – South Hall Road with COS Planning – Still Active
- Fire Chief Proposals – Water Tender
- Fire Chief Proposals - ECD Remodel
- By Law Committee – Next Meeting

NEW BUSINESS:

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT  
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COMMUNICATIONS:

LAFCO:

- Attending Director Report

DIRECTORS COMMENTS / REQUESTS:

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CLOSED SESSION: (TBD by President)

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaime

FUTURE AGENDA ITEMS:

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**Next Meeting: January 19, 2026 @ 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 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.