

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

JANAURY MEETING AGENDA

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

DATE: MONDAY JANAURY 19, 2026
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:

- December 15, 2025 - Meeting Minutes
- Action: Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: ____ Unanimous: _____

PUBLIC COMMENTS / REQUESTS:

-

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT

JANAURY 2026 MEETING AGENDA

STOCKTON FIRE DEPARTMENT:

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

FINANCIAL REPORT:

- Financial Statements:
 - Review of County December 2025 Financials
 - Review Eastside –December 2025 Revenue and Expense Summary Report
 - Review Warrant January 2026
 - 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 Findings
- Murray Ranch Annexation – South Hall Road with COS Planning – Still Active
- Fire Chief Proposals – Water Tender
- Fire Chief Proposals - ECD Remodel

NEW BUSINESS:

- President Appointment – Annual
- Audit Findings - Presentation
- Attending CSDA Conference
- Ordering the Sample Policy Manual
- Eastside Bylaws update form meeting January 8, 2026 Armanino / Miller

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT

JANAURY 2026 MEETING AGENDA

COMMUNICATIONS:

LAFCO:

- Attending Director Report

DIRECTORS COMMENTS / REQUESTS:

-

CLOSED SESSION: (TBD by President)

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaime

FUTURE AGENDA ITEMS:

-

Next Meeting: February 17, 2026 @ 6:00 PM DATE CHANGE - Holiday

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.