

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

APRIL MEETING AGENDA

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

DATE: MONDAY APRIL 20, 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:

- March 16, 2026 - Meeting Minutes
- Action: Motion _____ Second _____
- Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

PUBLIC COMMENTS / REQUESTS:

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EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT

APRIL 2026 MEETING AGENDA

STOCKTON FIRE DEPARTMENT:

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

FINANCIAL REPORT:

County Warrant Request – Cross Walk

- Financial Statements:
 - Review of County March 2026 Financials
 - Review Eastside –March 2026 Revenue and Expense Summary Report
 - Review Warrant April 2026
 - Clerk Invoice
 - Additional Expenses
- Disbursements – Fund 4177FD (48201) / Fund 4180FD (48291)
 - Action: Motion _____ Second _____
 - Vote: Yes: ____ No: ____ Abstain: _____ Unanimous: _____

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- Fire District Reserve Policy
- Fire Chief Proposals – Water Tender \$650K Dec 2026
- Murray Ranch Annexation Project – See Attached
- Fire Chief Proposals - ECD Remodel – \$20K In April Warrant
- Eastside Bylaws update form meeting – draft review Armanino / Miller
- Entity Report – Pending June 2026
- LAFCO Chair for Special Districts

NEW BUSINESS:

- Election November 2026
- Water Tender Contract Signature
- Haggerty Bid – Grass Rig
- Driveway - May 2026

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT

APRIL 2026 MEETING AGENDA

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: May 18, 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 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.