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

SEPTEMBER 2026 MEETING AGENDA

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

DATE: MONDAY SEPTEMBER 21, 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:

- August 17, 2026 - 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:
  COS Rate Increase
  MSR Questions
  District Payment Short Fall

FINANCIAL REPORT:

- Financial Statements:
  - Review of County August 2026 Financials
  - Review Eastside – August 2026 Revenue and Expense Summary Report
  - Review Warrant – September 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
- November Election – Paperwork
- Fire District Reserve Policy
- Eastside Bylaws with Legal
- LAFCO Chair for Special Districts
- Water Tender – Midpoint Inspection Update
- Driveway Project Update – Per Supervisor Gardea – with Public Works

NEW BUSINESS:

- Draft MSR 2026 Response – Extended 60 days
- MTSA 60 /40 County City Tax Agreement – with Legal
- Adopt Final Budget 2025/ 2026
- Final Inspection Water Tender – 2 Board Members?
- MSR Ad Hoc – Trammel / Duaime Update
- MSR Engagement Letter
- Annexation – Woody Project
- Christmas Dinner - 2026

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COMMUNICATIONS:

LAFCO: August Meeting Update

- Attending President, Vice President and Clerk Report to report – MSR Draft

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: October 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.