

**EASTSIDE RURAL COUNTY FIRE  
PROTECTION DISTRICT  
BUSINESS OFFICE  
4330 NORTH PERSHING AVENUE, SUITE B-1  
STOCKTON, CALIFORNIA 95207**

**PRESIDENT:** LYNNE ARMANINO  
**VICE PRESIDENT:** MARTIN ASBORNO  
**DIRECTORS:** KATHLEEN GARCIA  
JESS MILLER  
SUSAN TRAMMEL  
**CLERK:** GINGER ROOT

Vice President Martin Asborno called the regular meeting of the Eastside Rural County Fire Protection District to order on Wednesday, December 2, 2020 at 6:00 PM. The Board held the meeting in the business office – due to COVID-19 – 4330 N. Pershing Avenue, Suite B-1, Stockton, California.

**ROLL CALL:**

Present: Asborno, Garcia, Miller, Trammel, and Clerk / CAO Root  
Absent: President Lynne Armanino, Ill

**ADOPTION OF THE AGENDA:**

- With a quorum present, Director Kathy Garcia made a motion to adopt the agenda as mailed. Director Susan Trammel seconded the motion. The motion carried by a 4 yes – 1 absent vote.

**STOCKTON FIRE DEPARTMENT, PUBLIC COMMENTS / REQUESTS:**

- The Chief provided a report for the Directors which was distributed the meeting. A copy of the report is attached to the minutes.
  - Stats on COVID were updated through today's date. There have been two COVID cases within the Department.
  - Homeless Outreach – team work with the Stockton Police Department, behavioral health, and Community health
  - Fire Dispatch JPA – to be decided 12/16
- Addition of firefighter to Station 12
  - Annual cost estimate - \$520,000
  - Four firefighters per shift – one addition for each shift
  - Clerk / CAO to work with Chief, District's attorney and City's attorney
  - Target date July 1, 2021

**PUBLIC COMMENTS / REQUESTS:**

- None

**APPROVAL OF MINUTES:**

- Director Susan Trammel made a motion to approve the minutes of the November 4, 2020 meeting as prepared. Director Kathy Garcia seconded the motion. The motion carried by a 4 yes – 1 absent vote.

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**- MINUTES – December 2, 2020 meeting**

-	<b>PRESIDENT:</b>	<b>LYNNE ARMANINO</b>
-	<b>VICE PRESIDENT:</b>	<b>MARTIN ASBORNO</b>
-	<b>DIRECTORS:</b>	<b>KATHLEEN GARCIA</b>
-		<b>JESS MILLER</b>
-		<b>SUSAN TRAMMEL</b>
-	<b>CLERK:</b>	<b>GINGER ROOT</b>

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$162,681.93
  - Special Reserve Fund 48281 - \$0.00
- Director Kathleen Garcia made a motion to approve and sign the warrant requisition list, Director Jess Miller seconded the motion. The motion carried by a 4 yes – 1 absent vote. All Directors present signed the warrant list.
- Financial Statements
  - September 30, 2020 and October 31, 2020 discussed – No action taken.

**UNFINISHED BUSINESS:**

- Auto Accident – An automobile ran into Station 12. No report
- Keep on the agenda
  - Address markers – Directors Kathleen Garcia / Jess Miller
    - Schools are closed – no one is available
  - Station 12 requests –
    - As reported the last two months, Creative Additions has not been able to paint the Bay doors due to COVID-19.

**NEW BUSINESS:**

- None

**COMMUNICATIONS:**

- Secretary of State info sent to John Blomberg to address and respond

**LAFCO:**

- Director Kathy Garcia.
  - No meeting in November or December

**COMMUNITY DEVELOPMENT DEPARTMENT / MISCELLANEOUS**

- **No action**
  - Application Referrals
  - Weed abatement
  - Address Change
  - New Business Licenses
  - Miscellaneous

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**MINUTES – December 2, 2020 meeting**

<b>PRESIDENT:</b>	<b>LYNNE ARMANINO</b>
<b>VICE PRESIDENT:</b>	<b>MARTIN ASBORNO</b>
<b>DIRECTORS:</b>	<b>KATHLEEN GARCIA</b>
	<b>JESS MILLER</b>
	<b>SUSAN TRAMMEL</b>
<b>CLERK:</b>	<b>GINGER ROOT</b>

**DIRECTORS AND PUBLIC COMMENTS:**

- None.

**FUTURE AGENDA ITEMS:**

- Continuing – Station 12 accident
- The Directors thanked Chief Edwards for attending the meeting and look forward to continued information about the addition of staff to Station 12

Vice President Martin Asbornio adjourned the meeting at 7:01 PM. The next meeting is scheduled for Wednesday, January 6, 2021 in the business office – 4330 North Pershing Avenue, Suite B-1, Stockton, CA at 6:00 PM

Respectfully submitted,

Ginger Root,  
Clerk of the Board and CAO,  
Eastside Rural County Fire Protection District