

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

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

President Susan Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Thursday, January 12, 2023 at 6:00 PM at Station 12, 4010 East Main Street. President Susan Trammel was a Call in.

**ROLL CALL:**

Present: Armanino, Asborn, Trammel, and Clerk / CAO Root  
Garcia, Call in due to COVID, Miller, Call in due to COVID

Absent:

**ADOPTION OF THE AGENDA:**

- With a quorum present, Kathleen Garcia made a motion to adopt the agenda as mailed. Director Lynne Armanino seconded the motion and the motion carried.

**STOCKTON FIRE DEPARTMENT:**

- Deputy Chief Salvestrin
  - See attached report – additions
    - Check for viruses Decrease in reported COVID cases in December
  - New Years’ Eve,
    - Due to a Winter Storm event - Truck 4 was crushed by a tree
  - Additional information
    - 16 recruits currently
    - Station 1 (Fresno Street at Highway 4) will have a Fire fighter and a Captain
    - 1901 Auto Avenue – mobile home park - violation of Fire and Safety Codes – (Fire Marshal is aware)

**PUBLIC COMMENTS / REQUESTS:**

- Holiday dinner meeting has been postponed. Director Armanino will make arrangements and inform the Board.

**APPROVAL OF MINUTES:**

- Director Kathy Garcia made a motion to approve of the minutes of the December 1, 2022 meeting and the January 12, 2023 at the February 2, 2023 meeting . Director Lynne Armanino seconded the motion and the motion carried.

**FINANCIAL STATUS:**

- Disbursements
  - General Fund 48201 - \$191,967.87 – January 5, 2023
  - General Fund 48201 - \$6,434.61 – January 12,2023

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**MINUTES – JANUARY 12, 2023 MEETING**

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

**FINANCIAL STATUS:**

- Director Kathy Garcia made a motion to approve and sign the warrant requisition n list, Director Lynne Armanino seconded the motion and the motion carried.
- Those members present signed the warrant list.

**UNFINISHED BUSINESS:**

- Director Kathleen Garcia
  - Address markers – 17 Cadets put up place address markers.
    - Charlies donated the numbers – no update
- Clerk Ginger Root will retire 6/30/2023
  - Health permitting

**NEW BUSINESS:**

- Election of officers for 2023
  - Director Kathy Garcia made a motion to appoint Jess Miller President.
  - Motion was seconded and carried
  - Director Susan Trammel will take the chair of Vice President

**COMMUNICATIONS:**

- None

**LAFCO:**

- Director Kathleen Garcia
  - January 12, 2023
    - Tom Patti is the new President
      - All meetings will be virtual /Zoom
    - All consent items were approved

**DIRECTOR COMMENTS AND REQUESTS/MISCELLANEOUS**

- None

**FUTURE AGENDA ITEMS:**

- Tentative – dinner at de Vega Bros. –

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CLERK: GINGER ROOT**

The meeting was adjourned. The next regular meeting is scheduled for Thursday, February 2, 2023 at 6:00 PM at Station 12, 4010 East Main Street.

Respectfully submitted,

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

