

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

JANAURY 21, 2025 - MEETING MINUTES

PRESIDENT:	LYNNE ARMANINO
VICE PRESIDENT:	SUSAN TRAMMEL
DIRECTORS:	JESS MILLER
	MARTIN ASBORNO
	STEVE LAGOMARSINO
CAO / CLERK:	MATTHEW DUAIME

President Lynne Armanino called the regular meeting of the Eastside Rural County Fire Protection District to order on Tuesday January 21, 2025, at 6:00 PM at Station 12, 4010 East Main Street.

Date adjusted for Federal Holiday

ROLL CALL:

Present: Miller, Armanino, Trammel, Lagomarsino, Asborno (L) and Clerk / CAO Duaimé

Absent:

ADOPTION OF THE AGENDA:

- Action: Director Lagomarsino made a motion to adopt the agenda and Vice President Susan Trammel seconded the motion and the motion carried.

ADOPTION OF THE BOARD MEETING MINUTES:

- December 18, 2024, Meeting Minutes
- Action: Director Jess Miller made a motion to adopt the meeting minutes and Vice President Susan Trammel seconded the motion and the motion carried.

STOCKTON FIRE DEPARTMENT

- Deputy Fire Chief Salvestrin
 - See attached monthly report.
 - Gave update Co #12 Communication update.

PUBLIC COMMENTS / REQUESTS:

- None

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

JANUARY 21, 2025 - MEETING MINUTES

SPECIAL PRESENTATION – SLGA ANNUAL AUDIT PRESENTATION:

- Nohemi Almanza, CPA reported on 2023/2024 audit findings.
- Board of Directors discussed

FINANCIAL REPORT:

- Financial Statements:
 - Review of County December 2024 Financials
 - Review Eastside – December 2024 Revenue and Expense Summary Report
 - Review Warrant January 2025
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$277,304.58
 - COA Reserved Fund 48291 - \$14,799.00
- Vice President Susan Trammel made a motion as presented and Director Jess Miller seconded the motion, and the motion carried. All members present signed the warrant list.

UNFINISHED BUSINESS:

- Outstanding Weed Abatement Issues (2) Update 1. Main St 2. Section / Drake
- Mailbox Lettering Program – Pending
- SCI Parcel Tax Audit – Tentative Proposal February Meeting
- LAFCO MSR – Update
- Reserves and Additional Service – Final draft for March Meeting
- Meeting pending with Streamline
- Hydrant Repair Cost

NEW BUSINESS:

- LAFCO MSR – RSG Consultants selected
 - Ad Hoc Committees being selected
- Health and Safety Code 13800 (Fire District Law) Conflict-of-Interest Statement Final Draft for March Meeting
- Fire District Reserve Policy

EASTSIDE RURAL COUNTY FIRE PROTECTION DISTRICT
PO BOX 5996
STOCKTON, CA 95205-99986,
(209) 639-2270

JANUARY 21, 2025 - MEETING MINUTES

Action: Nomination of District President

- Discussion about eligibility and member rotation
- Director Asborn made a motion to nominated Susan Trammel as District President and Director Lagomarsino seconded the motion, and the motion carried.

LAFCO REPORT:

- No Fire District Action Taken

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- None

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at approximately 5:50 PM

Next Meeting: February 24, 2024 @ 6 PM (Adjusted for President's Day)

Matt Duaine, 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 Duaine 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.