

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

APRIL 21, 2025 - MEETING MINUTES

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

President Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Monday April 21, 2025, at 6:01 PM at Station 12, 4010 East Main Street.

Date adjusted for Federal Holiday

ROLL CALL:

Present: Miller, Asborn, Lagomarsino (L), Trammel, Armanino, and Clerk / CAO Duaine
Absent: None

ADOPTION OF THE AGENDA:

- Action: Director Armanino made a motion to adopt the agenda, and Director Miller seconded the motion and the motion carried.

ADOPTION OF THE BOARD MEETING MINUTES:

- March 17, 2025, Meeting Minutes
- Action: Director Armanino made a motion to adopt the meeting minutes and Director Miller seconded the motion and the motion carried. Abstain: Trammel and Lagomarsino

PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT

- Fire Chief Edwards attended the meeting.
 - See attached monthly report.
 - Gave update Co #12 Communication update.

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FINANCIAL REPORT:

- Financial Statements:
 - Review of County March 2025 Financials
 - Review Eastside – March 2025 Revenue and Expense Summary Report
 - Review Warrant April 2025
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$279,398.51
 - COA Reserved Fund 48291 - \$0.00
- Director Asbornio made a motion as presented and Director Armanino 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
- LAFCO MSR – See New Business
- Reserves Guidance Minimum Limit and Additional Service
- Meeting pending with Streamline Set May 2025
- Fire District Reserve Policy – Draft Pending – Need CPA Input

NEW BUSINESS:

- LAFCO MSR – Survey Completed – Clerk Interview on Monday April 21, 2025 – requested 2022 Audit from Bloomberg – LFD has a draft.
- Health and Safety Code 13800 (Fire District Law) Conflict-of-Interest Statement Final – Signed
- Ethics Training needs to be completed online by May 31, 2025. Stand by for email
- Upcoming Budget Request and Preparation
- Meet SFD Fire Chief and staff to talk about past / future rates (See report)
- CSDA Meeting Attendance Request (Legislative Days) May 20-21, 2025 – approved split cost with Lincoln Rural.
- Murray Ranch – Annexation with detachment. With COS Planning Department.

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LAFCO REPORT:

- Peter Johnson appointed to LAFCO – member at large

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- None

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at approximately 6:27 PM

Next Meeting: May 19, 2025 @ 6 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.