

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

AUGUST 2025 - MEETING MINUTES

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

President Trammel called the regular meeting of the Eastside Rural County Fire Protection District to order on Monday August 18, 2025, at 6:00 PM at Station 12, 4010 East Main Street.

ROLL CALL:

Present: Miller, Lagomarsino, Trammel, Armanino, and Clerk / CAO Duaime

Absent: Asbornio

ADOPTION OF THE AGENDA:

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

ADOPTION OF THE BOARD MEETING MINUTES:

- July 28, 2025, Meeting Minutes
- Action: Vice President Miller made a motion to adopt the meeting minutes, and Director Armanino seconded the motion and the motion carried.
- Vote: Unanimous

PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT

- Fire Chief Bryan Carr attended the meeting.
  - See attached monthly report
  - EMS Central Cal JPA open bids September 19, 2025 number of bidders unknown.

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FINANCIAL REPORT:

- Financial Statements:
  - Review of County July 2025 Financials
  - Review Eastside – July 2025 Revenue and Expense Summary Report
  - Review Warrant August 2025
  - Clerk Invoice August 2025
  - Additional Expenses
- Disbursements:
  - General Fund 48201 - \$299,807.27
  - CAO Reserved Fund 48291 - \$0.00
- Action: Director Armanino made a motion as presented and Director Lagomarsino seconded the motion, and the motion carried. All members present signed the warrant list.
- Vote: Unanimous

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- Reserves Guidance Minimum Limit and Additional Service
- Fire District Reserve Policy
- Ethics Training – Group Training Date Needed
- Murray Ranch Annexation – South Hall Road with COS Planning
- EMS Central Cal JPA opens bids on September 19, 2025. Number of bidders is unknown.

NEW BUSINESS:

- Upcoming Budget Request and Preparation
- City Service Contract and Rate Pending
- Eastside Budget Adoption 2025/26- September 15<sup>th</sup> meeting
- Resolution to increase Board Member Pay by 5% at the start of each budget year. IE. October 1, 2025.
  - Action: Director Armanino made a motion as presented and Director Lagomarsino seconded the motion and the motion carried.
  - Vote: Unanimous.
- 2024/25 Audit to begin in October 2025
- Holiday Dinner Location – Buds, Papapavlo, El Rancho on December 15, 2025.

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LAFCO REPORT:

- None

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- LAFCO/RSG – None for August 2025
- Public Complaint for Wood Pile in Mormon Slough

LAFCO:

- Attending Director Report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at approximately 6:40 PM

Next Meeting: September 15, 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.