

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

SEPTEMBER 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 September 15, 2025, at 6:00 PM at Station 12, 4010 East Main Street.

ROLL CALL:

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

Absent: None.

ADOPTION OF THE AGENDA:

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

ADOPTION OF THE BOARD MEETING MINUTES:

- August 18, 2025, Meeting Minutes
- Action: Director Lagomarsino made a motion to adopt the meeting minutes, and Director Armanino seconded the motion and the motion carried.
- Vote: Unanimous

PUBLIC COMMENTS / REQUESTS:

- Kathy Garcia- Accepted the SJC BOS appreciation.
- Mailboxes – need 10 more streets to be numbered

STOCKTON FIRE DEPARTMENT

- Fire Chief Bryan Carr attended the meeting. See report.
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FINANCIAL REPORT:

- Financial Statements:
 - Review of County August 2025 Financials
 - Review Eastside – August 2025 Revenue and Expense Summary Report
 - Review Warrant September 2025
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$325,953.80
 - CAO Reserved Fund 48291 - \$0.00
- Action: Director Armanino made a motion as presented and Vice President Miller 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

NEW BUSINESS:

- Budget Adoption 2025/2026
- Action: Director Armanino made a motion to adopt 2025//2026 Budget as presented and Vice President Miller seconded the motion, and the motion carried. All members present signed the warrant list.

Vote: Unanimous

- Engagement Letter – CPA Audit
- 2024/25 Audit to begin in October 2025
- Holiday Dinner Location – Buds on December 15, 2025 at 5:30 PM.

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- LAFCO/RSG – None for August 2025

LAFCO:

- Attending Director Report – nothing to report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- Directors requested fire badges

Meeting concluded at approximately 6:55 PM

Next Meeting: October 20, 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.