

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

JULY 2026 - MEETING MINUTES

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

President Miller called the regular meeting of the Eastside Rural County Fire Protection District to order on Monday July 20, 2026, at 6:01 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 Director Trammel seconded the motion and the motion carried.
- Vote: Unanimous

ADOPTION OF THE BOARD MEETING MINUTES:

- June 8, 2026 – Meeting Minutes
- Action: Director Trammel made a motion to adopt the meeting minutes and Vice President Lagomarsino seconded the motion and the motion carried.
- Vote: Unanimous

PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT

- Fire Chief Carr was in attendance. No report.

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FINANCIAL REPORT:

- Financial Statements:
 - Review of County May, June 2026 Financials
 - Review Eastside – May, June 2026 Revenue and Expense Summary Report
 - Review Warrant JULY 2026
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$311,706.51
 - CAO Reserved Fund 48291 - \$0.00
- Action: Director Armanino made a motion as presented and Vice President Lagomarsino seconded the motion, and the motion carried. President Miller and Vice President Lagomarsino signed the warrant list.
- Vote: Unanimous

UNFINISHED BUSINESS:

- LAFCO MSR – Ongoing
- Fire District Reserve Policy
- Eastside Bylaw with Legal
- LAFCO Chair for Special Districts – June 18, 2026
- Water Tender – Complete December 2026
- Driveway Project Update – Supervisor Gardea

NEW BUSINESS:

- Draft MSR 2026
- County City Tax Agreement
- Water Tender Contract Signature

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine

LAFCO: July Meeting Cancelled

- Attending Director Report - None

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- Alternate Meeting Location

CLOSED SESSION:

- Closed Session called by the Board President
- Discussion about LAFCO MSR and Master Tax Share Agreement Occurred – No action taken.

Meeting concluded at approximately 19:18

Next Meeting: August 17, 2026 @ 6 PM

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 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.