

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

JANUARY 2026 - 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 January 19, 2026, at 6:06 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 Lagomarsino seconded the motion and the motion carried.
- Vote: Unanimous

ADOPTION OF THE BOARD MEETING MINUTES:

- December 15, 2025, Meeting Minutes
- Action: Director Armanino made a motion to adopt the meeting minutes, and Vice President Miller and seconded the motion and the motion carried.
- Vote: Unanimous

PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT

- Fire Chief Bryan Carr could not attend the meeting. Duaime gave verbal report.

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FINANCIAL REPORT:

- Financial Statements:
 - Review of County December 2025 Financials
 - Review Eastside – December 2025 Revenue and Expense Summary Report
 - Review Warrant January 2026
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$300,122.45
 - 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
- Fire District Reserve Policy
- 2024/25 Audit Findings
- Murray Ranch Annexation – South Hall Road with COS Planning – Still Active
- Fire Chief Proposals – Water Tender
- Fire Chief Proposals – ECD Remodel

NEW BUSINESS:

- President Appointment – Annual
- Audit Findings—Presentation
- Attending CSDA Conference
- Ordering the Sample Policy Manual
- Eastside Bylaw update from meeting January 8, 2026 Armanino / Miller
- Action: Director Armanino made a motion to appoint Vice President Miller to President as presented and President Trammel seconded the motion, and the motion carried.
- Vote: Unanimous.

LAFCO REPORT:

- None

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaime

LAFCO:

- Attending Director Report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at 6:48 PM

Next Meeting: February 17, 2026 @ 6 PM

Date Change – Holiday

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 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.