

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

FEBRUARY 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 Tuesday February 17, 2026, at 6:02 PM at Station 12, 4010 East Main Street.

ROLL CALL:

Present: Miller, Lagomarsino, Trammel, Armanino, Asborn and Clerk / CAO Duaiame

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:

- January 19, 2026, Meeting Minutes
- Action: Director Trammel made a motion to adopt the meeting minutes, and Vice President Lagomarsino and 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

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FINANCIAL REPORT:

- Financial Statements:
 - Review of County January 2026 Financials
 - Review Eastside – January 2026 Revenue and Expense Summary Report
 - Review Warrant February 2026
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$304,897.19
 - CAO Reserved Fund 48291 - \$0.00
- Action: Director Trammel made a motion as presented and Director Armanino 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
- Murray Ranch Annexation – South Hall Road with COS Planning – Still Active
- Fire Chief Proposals – Water Tender – See Proposal
- Fire Chief Proposals – ECD Remodel \$20K One Time Contribution
 - Action:
 - Director Armanino made a motion as presented and Director Trammel seconded the motion and the motion carried.
 - Vote: Unanimous
- Audit Findings – review – adoption as presented
 - Action:
 - Director Armanino made a motion as presented and Director Trammel seconded the motion and the motion carried.
 - Vote: Unanimous

NEW BUSINESS:

- President Appointment – Annual
- Attending CSDA Conference
- Ordering the Sample Policy Manual
- Eastside Bylaw update from meeting – Draft Review Armanino / Miller
 - Action: Director Asbornio made a motion and Director Trammel seconded the motion, and the motion carried.
 - Vote: Unanimous.

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine

LAFCO:

- Attending Director Report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

Meeting concluded at approximately @ 18:51

Next Meeting: March 16, 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 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.