

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

MAY 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 May 18, 2026, at 6:02 PM at Station 12, 4010 East Main Street.

ROLL CALL:

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

Absent: None

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:

- April 20, 2026, Meeting Minutes
- Action: Vice President Lagomarsino made a motion to adopt the meeting minutes and President Miller seconded the motion and the motion carried.
- Vote: Unanimous

PUBLIC COMMENTS / REQUESTS:

- None

STOCKTON FIRE DEPARTMENT

- Fire Chief Carr was in attendance.

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FINANCIAL REPORT:

- Financial Statements:
 - Review of County April 2026 Financials
 - Review Eastside – April 2026 Revenue and Expense Summary Report
 - Review Warrant May 2026
 - Clerk Invoice
 - Additional Expenses
- Disbursements:
 - General Fund 48201 - \$300,142.67
 - CAO Reserved Fund 48291 - \$0.00
- Action: Director Asbornio 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
- Murray Ranch Annexation Project Update
- Eastside Bylaw with Legal
- Entity Report – Pending June 2026
- LAFCO Chair for Special Districts
- November Elections
- Water Tender – Midpoint Inspection
- Driveway Project Update

NEW BUSINESS:

- FDAC Update
- Co #12 – AC Replacement
- County City Tax Agreement
- SJC Spending Limit 2026/27

Action: Adopt Resolution #5 – SJC Spending Limit 2026/27

- Motion was made by Director Lynee Armanio and seconded by Director Lagomarsino to adopt the Resolution as presented.

Approval: Unanimous

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- Election 2026

Action: Adopt Resolution #6 – November 2026 Election

- Motion was made by Director Lagomarsino and seconded by President Jess Miller to adopt the Resolution as presented.

Approval: Unanimous

- Boundary Maps
- Water Tender Contract Signature
- Driveway – May 2026
- Chairs – New

COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaine

LAFCO:

- Attending Director Report

COMMUNICATIONS:

- SJC Auditor's Spending Limit

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

- None

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Meeting concluded at approximately 18:58

Next Meeting: June 8, 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.