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

OCTOBER 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 October 19, 2026, at 6:01 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 Trammel seconded the motion and the motion carried.
- Vote: Unanimous

ADOPTION OF THE BOARD MEETING MINUTES:

- September 21, 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. See SFD Report
  - Supervisor Gardea attended – discussed MSR, Eastside Growth and development, driveway repairs.

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FINANCIAL REPORT:

- Financial Statements:
  - Review of County September 2026 Financials
  - Review Eastside – September 2026 Revenue and Expense Summary Report
  - Review Warrant October 2026
  - Clerk Invoice
  - Additional Expenses

- Disbursements:
  - General Fund 48201 - $112,260.20
  - CAO Reserved Fund 48291 - $0.00

- Action: Director Armanino made a motion as presented and Director Asborno 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
- Water Tender – Midpoint Inspection Update
- Driveway Project Update
- Draft MSR 2026 Response – Extend 60 days 11/16/2026
- MTSA 60/40 County City Tax Agreement – See SJC Response
- Final Inspection Water Tender – 2 Board Members
- MSR Ad Hoc – Trammel gave update
- Annexation – Woody Project
- End of Year Dinner 12/14/2026

NEW BUSINESS:

- Audit Document Request Completed
- Director Trammel gave MSR Ad HOC

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COMMUNITY DEVELOPMENT DEPARTMENT/MISCELLANEOUS:

- CAO / Clerk Duaime

LAFCO: - October Meeting Cancelled

- No Report

FUTURE AGENDA ITEMS / DIRECTORS COMMENTS:

-

Meeting concluded at approximately @ 18:48

Next Meeting: November 16, 2026 @ 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.