

**MOKELUMNE RURAL FIRE DISTRICT (MKE)
13157 E. BRANDT RD.
LOCKEFORD, CALIFORNIA 95237
(209) 727-0564**

**Board of Directors
NOTICE OF REGULAR
MEETING
January 3, 2024
6:00 PM**

MEMBERS OF THE BOARD

J. Anagnos, President
M. Sperling, Vice President
J. Tamura, Director
J. Valente, Director
F. Schulz, Director

ADMINISTRATIVE STAFF

Mark Weber, Fire Chief
Heather Artiaga, Admin Assistant

" * Item discussions that are not on this agenda shall be limited to 3 minutes"*

AGENDA

1. CALL TO ORDER-ROLL CALL/NOTICE OF MEETING BEING RECORDED:

2. PLEDGE OF ALLEGIANCE:

3. COMMENTS FROM THE PUBLIC:

The Board will entertain comments from the public, Local 1243, and the Mokelumne Firefighter's Association Unit 13, law does not permit Board action on, or extended discussion of any item not on the agenda except under special circumstances. Comments are limited to three minutes for the next meeting for discussion and possible action.

4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:

5. COMMUNICATIONS/CORRESPONDENCE:

6. CONSENT ITEMS:

6.1 APPROVAL OF MINUTES – DECEMBER 6, 2023 REGULAR BOARD MEETING MINUTES

Board approval of December 2023, Regular Board Meeting minutes

6.2 APPROVAL OF MINUTES- DECEMBER 14, 2023 SPECIAL BOARD MEETING

Board approval of December 2023, Special Board Meeting minutes

6.3 FINANCIAL REPORTS FOR DECEMBER 2023

Board approval of the Financial Expenses for December 2023

6.4 WARRANTS APPROVAL FOR DECEMBER 2023

Board approval of the warrants for December 2023

7. OLD BUSINESS:

7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING FIRE IMPACT FEE NEXUS STUDY AND RELATED CONSULTING SERVICES

Update on our process of impact fee study.

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP FEASIBILITY ANALYSIS, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES

Update on the ongoing process

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: SOLAR FOR THE STATION

Discuss quotes for solar for the station that have come in.

8.2 DISCUSSION & POSSIBLE ACTION RE: LEXIPOL POLICY & PROCEDURE DEVELOPMENT.

Discuss the proposal to use Lexipol for the creation and updates of policies & procedures.

8.3 DISCUSSION & POSSIBLE ACTION RE: SURPLUS EQUIPMENT

Discuss the proposal to surplus the old Tahoe command vehicle.

8.4 DISCUSSION & POSSIBLE ACTION RE: OPEN BOARD VACANCY

Discuss the open board vacancy coming up and process.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 OPERATIONS

Staff will provide an update on operations

9.2 PREVENTION/PUBLIC EDUCATION

Staff will provide an update on Prevention/Public Education

9.3 TRAINING

Staff will provide an update on training

9.4 USAR ASSOCIATION UPDATE

Staff will provide an update on the USAR Association Activities

10. COMMENTS FROM THE PUBLIC:

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11. EXECUTIVE SESSION (CLOSED):

11.1 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b): One (1) Case

11.2 Report of actions taken in closed session

11.3 Personnel

12. ADJOURNMENT

Next Meeting February 7th, 2024 at 6:00 pm

