



**Mokelumne Rural Fire District  
13157 E. Brandt Road  
Lockeford, CA 95237  
(209) 727-0564**

**Meeting Minutes of December 4, 2024**

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The regular meeting of the Board of Directors of the Mokelumne Fire District at Fire Station 13-1  
13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.

**1. CALL TO ORDER-ROLL CALL: 6:00 P.M.**

Present: John Anagnos, Mark Sperling, Joe Valente, Frank Schulz & Andrew Lucchetti

**2. PLEDGE OF ALLEGIANCE:** John Anagnos led the salute to the American Flag

**3. COMMENTS FROM THE PUBLIC:** NONE

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

**5. COMMUNICATIONS/CORRESPONDENCES:** None

**6. CONSENT ITEMS:**

- 6.1 **Approval of Minutes – November 6, 2024**, Regular Board Meeting Minutes  
Motion to Approve: Joe Valente, Second: Mark Sperling, Vote: Unanimous Approval
- 6.2 **Financial Reports – November 2024** Board approval of the Financial Reports and reviewed at board meeting. Motion to Approve: Mark Sperling, Second: Joe Valente, Vote: Unanimous Approval
- 6.3 **Warrant Approval – No Warrant Requested**

**7. OLD BUSINESS:**

- 7.1 **Discussion:** Seasonal firefighter 2025 updates – The Chief went over Cost/Savings for Season Fire Fighter Program would like to phase out Reserve Program.
- 7.2 **Discussion:** Business/General Liability Insurance – Currently making quarterly payments. No update at this time.
- 7.3 **Discussion & Possible Action:** Approve Resolution 2024-7: Approve Federal Excess Personal Property Agreement #99443 with Mokelumne Fire District. Motion made to correct the typo in the Agreement # to read **994433** and Approve Resolution 2024-7. Motion to Approve: Mark Sperling, Second: Frank Schulz, Roll Call Vote: Anagnos, Sperling, Valente, Schulz & Lucchetti Approved.

**8. NEW BUSINESS:**

- 8.1 **Discussion & Possible Action:** Surplus Antique Fire Engine. Lodi Professional Fire Fighters Association would like to purchase the antique for their department for \$9,000. Motion to Approve: Mark Sperling, Second: Frank Schulz, Vote: Unanimous Approval

**9. STAFF AND FIRE CHIEFS REPORT:**

- 9.1 **Operations –** The Chief gave an update on operations and calls. Equipment recovery is being worked on by San Joaquin DA for compensation for equipment that wasn't recovered from the embezzlement case.
- 9.2 **Prevention/Public Education –** Staff is conducting inspections. Staff will be attending the Lodi Parade of Lights in Lodi and the Lockeford Tree Lighting this month.

Upcoming schedule of Santa Rides throughout the district was announced. Department Christmas Party is December 14, and the Chief will be attending the SJC Supervisor Luncheon.

- 9.3 **Training** – Chief Weber taught Water Rescue & Boat Classes in November
- 9.4 **USAR Association Update** – Directors received updated financials for the USAR account

**10. COMMENTS FROM THE PUBLIC:** None

**10.1 EXECUTIVE SESSION (CLOSED SESSION):** NONE

**11. ADJOURNMENT:** Board meeting adjournment at 7:44 p.m.

***Next Meeting January 8, 2024 at 6:00 p.m.***

MOKELUMNE FIRE DISTRICT IN COMPLYING WITH THE AMERICANS WITH DISABILITY ACT (ADA), REQUEST INDIVIDUALS WHO REQUIRE SPECIFIC ACCOMMODATIONS TO ACCESS, ATTEND OR PARTICIPATE IN THE BOARD MEETING DUE TO DISABILITY, PLEASE CONTACT THE ON-DUTY FIRE CAPTAIN AT (209) 727-0564 AT LEAST ONE BUSINESS DAY BEFORE THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU. FOR OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT MARK WEBER, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564

Respectfully Submitted

Mark Weber, Fire Chief



Board of Director Signature