

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF APRIL 5, 2023

The **Regular** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on April 5, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 7:06 pm.

1. Call to Order-Roll Call

Present: John Anagnos, Joe Valente, Mark Sperling, Frank Schulz

Absent: Jim Tamura

Staff present: Fire Chief Mark Weber, FF/Engineer Kelepi Tuavao, and Firefighter Dominic Ramirez

2. Pledge of Allegiance: J. Anagnos led the salute to the American Flag.

3. OATH OF OFFICE: The Oath of Office was done for Director Schulz.

4. COMMENTS FROM THE PUBLIC: None

5. LATE AGENDA ITEMS 54954.2: None

6. COMMUNICATIONS: None

7. CONSENT ITEMS:

7.1 Minutes for Regular Board Meeting on March 1, 2023

Motion to approve the minutes: Mark Sperling

Second: Joe Second

Vote: Unanimous Approval

7.2 Financial Reports for March 2023

The financials were reviewed, and all items were in order.

Motion to approve financial reports: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

7.3 Warrants Approval for the following warrants:

Warrant no. 17 \$59,620.19 – ARPA Funds

Warrant no. 18 \$34,439.35 – General Expenditures

The warrants were reviewed and a Motion to approve: Joe Valente

Second: Frank Schulz

Vote: Unanimous Approval

7.4 Budget Workshop: We will continue to provide documents and discuss them at the next board meeting

8. OLD BUSINESS:

8.1 STATION IMPROVEMENT PROJECTS

a. Station Addition Project – Fire Chief Mark Weber noted this project is still on hold.

b. Solar Project - Fire Chief Mark Weber has no info at this time.

8.2 DISCUSSION & POSSIBLE ACTION RE: SAN JOAQUIN COUNTY AMERICAN RESOURCE PLAN ACT (ARPA) FUNDING EXPENDITURES UPDATE

Fire Chief Mark Weber updated the Board on the water rescue equipment being ordered and coming.

9. NEW BUSINESS:

9.1 DISCUSSION & POSSIBLE ACTION RE: APPROVAL OF THE AGREEMENT BETWEEN SCHWARTZ, GIANNINI, LANTSBERGER, & ADAMSON AND MKE TO CONDUCT THE FY 2021-2022 FINANCIAL AUDIT AND FINANCIAL TRANSACTIONS REPORT FOR THE AMOUNT NOT TO EXCEED \$10,000.

Chief Mark Weber discussed the Audit and the costs of getting it completed.

Motion to approve the audit not to exceed \$10,000 if it does exceed \$10,000 bring it back for Board approval by Joe Valente.

Second: Mark Sperling

Vote: Unanimous Approval

9.2 DISCUSSION & POSSIBLE ACTION RE. APPROVAL OF THE AMENDED AND RESTATED JOINT POWERS AGREEMENT OF FIRE RISK MANAGEMENT SERVICES.

Chief Weber discussed the changes in FDAC and EBA coming together forming a JPA.

Motion to approve the joint powers agreement FDAC EBA by Mark Sperling.

Second: Joe Valente

Vote: Unanimous Approval

9.3 DISCUSSION & POSSIBLE ACTION RE. APPROVAL OF ORDINANCE 23-01 MITIGATION RATES.

Chief Mark Weber discussed the changes in rates received for our emergency service billing company.

Motion to approve 9.3 mitigation rates by Frank Schulz.

Second: Mark Sperling

Vote: Unanimous Approval

9.4 DISCUSSION & POSSIBLE ACTION RE. SURPLUS OF OFFICE EQUIPMENT.

Chief Mark Weber discussed the need to sell surplus office desks and file cabinets and tables.

Motion to sell surplus office equipment, Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

10. STAFF AND FIRE CHIEFS REPORT:

10.1 Operations – Fire Chief Weber provided an overview of the calls for the month of March 2023. Updated the board on reporting software moving forward being built. Captain testing coming up and Engineer testing. An update on Reserve interviews being scheduled.

Chief Weber discussed holiday dinners and allowing the members to submit receipts for reimbursement for Easter, Thanksgiving, and

Christmas dinners if on duty. The Board agrees and thinks it is a great idea to provide for our members who have to work on those holidays.

Chief Weber discussed the need to provide 8hrs of overtime pay for BC coverage when a BC is covering on a non-scheduled day. The Board agrees to make sure we cover a minimum of 8 hours for BC coverage.

Chief Weber provided the Board with more documents for their binders regarding the district map and boundaries and special district regulations.

Chief Weber gave an update on the FEMA cost recovery moving forward and he had a meeting with FEMA to get all documents turned in.

Chief Weber gave a reminder that we have Brown Act Training coming up at the Station on April 26, 2023, at 6 pm.

10.2 Fire Prevention/Public Education – Fire Chief Weber noted that inspections still commencing.

10.3 Training – Fire Chief Weber noted that Division C training is being completed again.

10.4 USAR- Fire Chief Weber updated the board on the upcoming steak and Shrimp dinner on April 15, 2023

11. EXECUTIVE (CLOSED) SESSION:

Board President John Anagnos announced that the Board would enter a closed session at 8:27 p.m. to discuss the following:

- a. Section 54957.6: PERSONNEL
- b. Public Employee: Fire Chief Contract

Board President John Anagnos reported that the Board returned from closed session at 9:55 p.m.

- c. Report of Actions Taken in Closed Session:
Section 54957.6: Nothing to report

Public Employee: Fire Chief Contract

Board President John Anagnos reported that the Chiefs Contract was reviewed.

Board member Frank Schulz made a motion to accept the employment contract with Interim Chief Weber for Fire Chief.

Second: Mark Sperling

Vote: Unanimous Approval

12. ADJOURNMENT:

The meeting was adjourned at 10:00 pm.

Next regular meeting will be held on May 3, 2023, at 7:00 pm.

Respectfully submitted,

Mark Weber, Fire Chief

A handwritten signature in black ink, appearing to be 'M. Weber', written over a horizontal line.

Board of Director Signature