



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

Meeting Minutes of November 6, 2024

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:**
 - December 14, 2024 will be the Christmas Dinner
 - Worker's Compensation Insurance Quote from GSRM came back. The Chief is working on getting questions answered and will report back
 - Chief handed out Board Director Certificates
- 6. CONSENT ITEMS:**
 - 6.1 **Approval of Minutes – October 2, 2024**, Regular Board Meeting Minutes
Motion to Approve: Frank Schulz, Second: Mark Sperling, Vote: Unanimous Approval
 - 6.2 **Financial Reports – October 2, 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 - Expenditures October 2024 #2024-9** for \$114,619.75
Motion to Approve: Mark Sperling, Second: Joe Valente, Vote: Unanimous Approval
- 7. OLD BUSINESS:**
 - 7.1 **Discussion:** Results of Water Tender Sale/Auction. Final payment was received in the amount of \$13,050.00
 - 7.2 **Discussion:** Status of New Water Tender purchase: January 2028 will approximately be the delivery date.
 - 7.3 **Discussion & Possible Action:** Seasonal firefighter 2025 updates: The Chief would like to keep the program. The Chief would like to onboard 3 firefighters. The benefit is to retain staff and reduce overtime on budget. Would like a 9 month contract.
 - 7.4 **Discussion & Possible Action:** Business/General Liability Insurance: No updates at this time
- 8. NEW BUSINESS:**
 - 8.1 **Discussion & Possible Action:** Results of 2023/2024 Fiscal Year Audit completed by Schwartz Giannini Lantsberger & Adamson. Jeff Stone presented the completed Audit. A Motion to Receive and File the audit was made by Joe Valente, Second: Frank Schulz, Vote: Unanimous Approval
 - 8.2 **Discussion & Possible Action:** Resolution Authorizing Federal Excess Personal Property Cooperative Agreement #994433. Chief gave a brief description of the

program about surplus equipment from CalFire. Motion to Approve Chief M. Weber to be a signer to the agreement: Motion made by, Mark Sperling, Second: Joe Valente, Vote: Unanimous Approval

8.3 **Discussion & Possible Action:** First Responder Fee Feasibility Study: The Chief is going to do more research on this matter

8.4 **Discussion & Possible Action:** Capital Improvement Plan: The Chief presented a Capital Improvement plan for 2024/25. Motion made to accept the Capital Improvement Plan. Motion made by, Mark Sperling, Second: Andrew Lucchetti, Vote: Unanimous Approval.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 **Operations** – The Chief gave an update on operations and calls. Homeland Security Grant was submitted to pay for equipment and implementation of dispatching fees. 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** – The staff attended Harvest Festivals at schools and churches

9.3 **Training** – Chief Weber is teaching Water Rescue & Boat Classes all November

9.4 **USAR Association Update** – Chief gave an update on the USAR financials. Check deposited from F. Ramirez for reimbursement from his court hearing in the amount of \$28,286.62. Then the USAR account reimbursed the department.

10. COMMENTS FROM THE PUBLIC: None

10.1 **EXECUTIVE SESSION (CLOSED SESSION):** President John Anagnos reported that the Board would enter Closed Session at 6:32

11.1 **Section 54957.6:** Personnel

Return from Closed session at 7:59 p.m.

Report of Action in Closed session – No actions were taken

11. ADJOURNMENT: Board meeting adjournment at 8:22 p.m.

Next Meeting December 4, 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