

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

**Board of Directors  
NOTICE OF REGULAR  
MEETING  
October 5, 2022  
7:00 PM**

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MEMBERS OF THE BOARD

M. Young, President  
J. Tamura, Director  
J. Anagnos, Director  
M. Sperling, Director  
J. Valente, Director

ADMINISTRATIVE STAFF

Frank Ramirez, Fire Chief

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" \* Item discussions that are not on this agenda shall be limited to 2 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 two 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 – SEPTEMBER 7, 2022 REGULAR BOARD MEETING MINUTES**

Board approval of the September 7, 2022 Regular Board Meeting minutes

**6.2 FINANCIAL REPORTS FOR SEPTEMBER 2022**

Board approval of the Financial Expenses for September 2022

## **7. OLD BUSINESS:**

### **7.1 STATION IMPROVEMENTS**

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project

## **8. NEW BUSINESS:**

### **8.1 DISCUSSION & POSSIBLE ACTION: Approve the Department of Forestry and Fire Protection Agreement #7GF22063 and Authorize Battalion Chief Mark Weber to sign and execute said Agreement**

Staff requests approval of Agreement #7GF22063 with the Department of Forestry and Fire Protection and authorizing Battalion Chief Mark Weber to sign and execute said Agreement

## **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

## **10. EXECUTIVE SESSION (CLOSED):**

**10.1** Section 54957.6: Personnel

**10.2** Report of actions taken in closed session.

## **11. ADJOURNMENT**

**Next Meeting November 2, 2022 at 7:00pm**

**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 PRIOR TO THE SCHEDULED MEETING TO ENSURE THAT THE DISTRICT MAY ASSIST YOU. OTHERS WITH QUESTIONS CONCERNING THIS AGENDA PLEASE CONTACT FRANK RAMIREZ, FIRE CHIEF OR THE ON-DUTY CAPTAIN AT (209) 727-0564**