



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

**Meeting Minutes of March 4, 2026**

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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. by Mark Sperling – Andrew Lucchetti absent
2. **PLEDGE OF ALLEGIANCE:** Led by Mark Sperling
3. **COMMENTS FROM THE PUBLIC:** None
4. **LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:** None
5. **COMMUNICATIONS/CORRESPONDENCES:** None
6. **CONSENT ITEMS:**
  - 6.1 **Approval of Minutes** – February 4, 2026, Regular Board Meeting Minutes:  
Motion to Approve the minutes: Frank Schulz  
Second: Joe Valente, Vote: Motion passed 4-0
  - 6.2 **Financial Reports/Expenses** - February 4, 2026 Board approval of Financial Expenses  
Motion to Approve: John Anagnos  
Second: Joe Valente, Vote: Motion passed 4-0
  - 6.3 **Warrant Approval** – Warrant Request \$26,800. Motion to accept the payment of bills and warrant request:  
Motion to Approve: Frank Schulz  
Second: John Anagnos, Vote passed 4-0.
  - 6.4 **Budget Review** - Chief Weber went over the budget.
  - 6.5 **Cyber Security Grant** - An expense/reimbursement report was given to each board member to review. The district has received two reimbursements to date.
7. **OLD BUSINESS**
  - 7.1 **Discussion & Possible Action** - Diesel Fuel Tank at Station update: Permits approved. Electrician will finish his work on getting the tank wired up.
  - 7.2 **Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update: Director Valente & Director Lucchetti attended the last meeting. Special Districts would like to have a representative on the LAFCO board.
8. **NEW BUSINESS**
  - 8.1 **Discussion & Possible Action** – Surplus 2 chainsaws. These have been replaced with new equipment from the VFC Grant. Chief would like to sell these to a district that could benefit from them.  
Motion to Approve: Joe Valente  
Second: John Anagnos, Vote passed 4-0
  - 8.2 **Discussion & Possible Action** – Resolution to establish fee for Classroom & Training Site fee. This is open to instructors that want to use our facilities for classes.  
Motion to Approve Classroom & Training Site made by Joe Valente  
Roll Call Vote: Ayes: Joe Valente, Mark Sperling, Frank Schulz, John Anagnos: Motion passed 4-0. Absent: Andrew Lucchetti.

**9. STAFF AND FIRE CHIEFS REPORT**

- 9.1 **Operations** – Chief Weber went over the calls for February 2026. Fire impact fees will possibly be on the April agenda at San Joaquin County. JRUG is looking into other dispatching options. Classroom received updates which included roof, siding and paint. Clements-Lockeford Lions gave a generous donation which helped offset costs to the classroom updates.
- 9.2 **Prevention/Public Education** – One public education event. Fire inspections are continuing.
- 9.3 **Training** –Staff was sent to Electric Car Battery Training. This type of training will be continued throughout the year. Three staff will be attending a Training Symposium in Fresno later this month. Chief Weber will be attending IQS training later this month. Chief will be attending BEST training in Ripon later this month. The Chief would like to attend the FDAC four day conference.
- 9.4 **USAR Association Update** - Financials were given to each board member.

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

**11.EXECUTIVE SESSION (Closed Session)** President Mark Sperling reported the Board would enter closed session at 7:40p.m.

- 11.1 Section 54957.6 Personnel: President Mark Sperling reported that the Board returned from closed session at 7:57 pm

President Mark Sperling announced that no actions were taken.

**12.ADJOURNMENT** – Board meeting adjourned at 7:57 p.m.

**Next Meeting April 1, 2026 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