

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF OCTOBER 4, 2023

The **Regular** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on October 4, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:00 pm.

Board meeting minutes were prepared by Fire Chief Mark Weber.

1. CALL TO ORDER ROLL-CALL/NOTICE OF MEETING BEING RECORDED:

Present: John Anagnos, Mark Sperling, Joe Valente, Jim Tamura

Absent: Frank Schulz

Staff present: Fire Chief Mark Weber, and Administrative Assistant Lorena Coose.

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

3. COMMENTS FROM THE PUBLIC: None

4. LATE AGENDA ITEMS 54954.2: None

5. COMMUNICATIONS: Chief Weber informed the Board that the Draft for the financial audits came in and we will email it off to the board for review and we will discuss it at the next board meeting.

6. CONSENT ITEMS:

6.1 MINUTES FOR REGULAR BOARD MEETING ON SEPTEMBER 6th, 2023

Motion to approve the minutes: Joe Valente

Second: Jim Tamura

Vote: Unanimous Approval 4-0

6.2 MINUTES FOR SPECIAL BOARD MEETING ON SEPTEMBER 21, 2023

Motion to approve: Joe Valente

Second: Jim Tamura

Vote: Unanimous Approval 4-0

6.3 FINANCIAL REPORTS FOR SEPTEMBER 2023

Board Vice President Mark Sperling noted that the financial expenses for the month for general expenditures were \$37,846.24

Motion to approve financial reports: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.4 WARRANTS APPROVAL FOR THE FOLLOWING WARRANT:

Warrant no. 08 \$124,357.88 – General Expenditures

The warrants were reviewed and a motion to approve was made by Mark Sperling. Mark Sperling noted this covers the September financials a fire truck payment and insurance payment. Mark Sperling also noted the financials for the USAR at 51,256.28.

Second: Joe Valente

Vote: Unanimous Approval 4-0

7. OLD BUSINESS:

7.1 STATION IMPROVEMENT PROJECTS

- a. Station Addition Project – Fire Chief Mark Weber noted this project is still on hold. Discussed removing the station addition project. Looking in a new direction towards increasing service by adding a second station.
- b. Solar Project - Fire Chief Mark Weber noted Lindze Construction is giving a new quote for the main building.

7.2 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FIRE IMPACT FEE NEXUS STUDY-RELATED CONSULTING SERVICES

Motion by Mark Sperling to move forward with \$16,000 toward the fire impact study with SCI.

Second: Jim Tamura

Vote: Unanimous Approval 4-0

7.3 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FEASIBILITY ANALYSIS, PUBLIC OPINION SURVEY, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES

Much discussion to leave on the agenda and have a special meeting to discuss further with all board members present. Chief Weber will make contact and set up a special meeting for this item.

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: 2023-2028 STRATEGIC PLAN DRAFT.

Chief Weber reviewed the plan with the board and we made some changes as well as added board info to be sent out for review and approval by the board. We will discuss this at a special meeting for final approval.

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1 Operations** – Fire Chief Weber provided an overview of the calls for the month of September 2023. Boat mounting update on the Utility working on ordering boxes for it. New reserve firefighter academy coming up. A

couple of weekend drills. FEMA flood reimbursement process update.
Radio Grant update moving to the second process.

- 9.2 Fire Prevention/Public Education** – Business inspections and public meetings. Perimeter mapping working with evacuation mapping in our district. Autumn Health Fair coming up. Adding board to the Lockeford MAC emails.
- 9.3 Training** – Forcible entry class and auto extrication training conducted at the station. Teaching grant water rescue classes in November.
- 9.4 USAR Association Update-**

10. COMMENTS FROM THE PUBLIC: None

11. EXECUTIVE (CLOSED) SESSION:

President John Anagnos announced that the Board would enter a closed session at 7:42 p.m. to discuss the following:

Out of Closed session at 8:51 PM

- 11.1 Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to § 54956.9(b): Two (2) Cases

11.2 Public Employment Administrative Assistant

11.3 Public Employee Performance Evaluation Fire Chief

11.4 Report of actions taken in closed session

President John Anagnos reported one item was approved for the Fire Chief Evaluation to move forward with the step increase.

12. ADJOURNMENT:

The meeting was adjourned at 8:53 pm.

The next regular meeting will be held on November 1, 2023, at 6:00 pm.

Respectfully submitted,

Fire Chief Mark Weber


Board of Director Signature