

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

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

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

" * 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 – AUGUST 3, 2022 REGULAR BOARD MEETING MINUTES

Board approval of the August 3, 2022 Regular Board Meeting minutes

6.2 APPROVAL OF MINUTES – AUGUST 22, 2022 SPECIAL BOARD MEETING MINUTES

Board approval of the August 22, 2022 Special Board Meeting minutes

6.3 FINANCIAL REPORTS FOR AUGUST 2022

Board approval of the Financial Expenses for August 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: INTERIM FIRE CHIEF APPOINTMENT WITH CURRENT CHIEF'S RETIREMENT

Staff will discuss the appointment of an Interim Fire Chief with the current Fire Chief's Retirement

8.2 DISCUSSION & POSSIBLE ACTION: INTERIM FIRE CHIEF POSITION

Staff will discuss the Interim Fire Chief Position

8.3 DISCUSSION & POSSIBLE ACTION: CURRENT FIRE CHIEF CONTRACT

Staff will discuss the current Fire Chief contract

8.4 DISCUSSION & POSSIBLE ACTION: FY 2022-2023 FINAL BUDGET

Staff will discuss the FY 2022-2023 Final Budget

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 Public Employment Conference with Labor Negotiator 54957.6

- Fire Chief – Contract Negotiations

10.3 Report of actions taken in closed session.

11. ADJOURNMENT

Next Meeting October 5, 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