

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF JULY 5, 2023

The **Regular** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on July 5, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:04 pm.

Board meeting minutes were prepared by Administrative Assistant Lorena Coose.

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

Present: John Anagnos, Mark Sperling, Joe Valente, Frank Schulz

Absent: Jim Tamura

Staff present: Fire Chief Mark Weber, Captain Kelepi Tuavao, Firefighter/Engineer Andrew Chaves, Firefighter David Perez, 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: None

6. CONSENT ITEMS:

6.1 MINUTES FOR REGULAR BOARD MEETING ON JUNE 7, 2023

Motion to approve the minutes: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.2 FINANCIAL REPORTS FOR JUNE 2023

Board Vice President Mark Sperling noted that the financial expense for the month for general expenditures were \$42,184.85

Motion to approve financial reports: Mark Sperling

Second: Joe Valente

Vote: Unanimous Approval

6.3 WARRANTS APPROVAL FOR THE FOLLOWING WARRANT:

Warrant no. 01 \$42,184.85 – General Expenditures

Warrant no. 02 \$13,208.10 – ARPA funds for Regional Radio Grant

Warrant no. 03 \$11,366.25 - ARPA funds for Retrofit

Warrant no. 04 \$58,120.00 – CalPERS Unfunded Liability Annual Payment

Warrant no. 05 \$39,097.88 – HME Annual Payment

The warrants were reviewed and a motion to approve was made by Mark Sperling.

Second: Joe Valente

Vote: Unanimous Approval

6.4 Budget Workshop: Administrative Assistant Lorena Coose provided an overview of the current financials.

7. OLD BUSINESS:

7.1 STATION IMPROVEMENT PROJECTS

- a. Station Addition Project – Fire Chief Mark Weber noted this project is still on hold.
- b. Solar Project - Fire Chief Mark Weber noted there is no update at this time.

7.2 DISCUSSION & POSSIBLE ACTION RE: BOARD OF DIRECTORS BI-LAWS

The Board directed Chief Weber to add this to the Board Agenda for next meeting. Board President John Anagnos assigned Board Vice President Mark Sperling and Board Member Frank Schulz to a committee to review the draft Board of Directors bi-laws.

8. NEW BUSINESS:

8.1 DISCUSSION & POSSIBLE ACTION RE: PROMOTIONS

Fire Chief Mark Weber announced the promotion of Andrew Chaves to Firefighter Engineer followed by a pinning ceremony.

9. STAFF AND FIRE CHIEFS REPORT:

9.1 Operations – Fire Chief Weber provided an overview of the calls for the month of June 2023. There was some discussion on reimbursement for fees for service in unprotected areas or response outside of the Fire District. Fire Chief Weber also provided updates on new hires.

9.2 Fire Prevention/Public Education – There was no update.

9.3 Training – There was no update.

9.4 USAR Association Update- Fire Chief Weber noted that preparations for the area for the container have begun.

10. EXECUTIVE (CLOSED) SESSION:

President John Anagnos announced that the Board would enter a closed session at 7:03 p.m. to discuss the following:

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

Board President John Anagnos announced that the Board returned from closed session at 7:45 p.m.

10.2 Report of Actions Taken in Closed Session:

Board President John Anagnos announced that there were no actions taken in closed session.

11. ADJOURNMENT:

The meeting was adjourned at 7:45 pm.

Next regular meeting will be held on August 2, 2023, at 6:00 pm.

Respectfully submitted,

Fire Chief Mark Weber


Board of Director Signature