



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

Meeting Minutes of June 5, 2024

The regular meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on June 5, 2024, 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.

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

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

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** – May 1, 2024 Regular Board Meeting Minutes

Motion to Approve: Frank Schulz, Seconded: Joe Valente

Vote: Unanimous Approval

6.2 **FINANCIAL REPORTS** FOR May 1, 2024 Board approval of the Financial Expenses

Motion to Approve \$70,860.46 in expenses: Mark Sperling, Seconded: Joe Valente

Vote: Unanimous Approval

6.3 **WARRANTS APPROVAL**- Warrant approval of \$60,000.00

Motion to Approve: Mark Sperling, Seconded: Andrew Lucchetti

Vote: Unanimous Approval

6.4 **REVIEW BUDGET** The Chief provided an overview of budget.

7. OLD BUSINESS

7.1 **PROP 218 PROCESS**

Chief Weber updated on ongoing process. So far approximately 385 ballots have been received. Arcelia, representative from SCI Consulting, answered a public question about tabulation and that it is on a weighted percentage. Need 3-4 volunteers to help count votes at the July 3rd meeting.

8. NEW BUSINESS

8.1 **DISCUSSION & POSSIBLE ACTION RE: RESOLUTION 2024-4 Adopting Appropriation Limit set by San Joaquin County**

Motion to Approve: Joe Valente, Seconded: Andrew Lucchetti

Roll Call Vote: AYES: Anagnos, Sperling, Schulz, Valente, Lucchetti

Unanimous Approval

8.2 **DISCUSSION & POSSIBLE ACTION RE: A RESOLUTION 2024-5 Requesting San Joaquin County Board of Supervisors to Consolidate this election with other election on November 5, 2024**

Motion to Approve: Joe Valente, Seconded: Mark Sperling

Roll Call Vote: AYES: Anagnos, Sperling, Schulz, Valente, Luccetti
Unanimous Approval

- 8.3 **PRELIMINARY 24/25 Budget:** Discussion on budget for upcoming year. This is a preliminary budget until results from the assessment are determined and June bills paid. Motion to Approve Preliminary Budget: Mark Sperling, Seconded: Joe Valente
- 8.4 **DISCUSSION OF SEASONAL FIREFIGHTERS:** The Chief discussed taking a couple of reserves for Strike Team and three 12-hour shifts a week. This will ensure that staff is ready and can help out. Seasonal FireFighter can not work over 960 hours a year. Allows for station coverage. Motion to Approve: Mark Sperling, Seconded: Joe Valente

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1 **OPERATIONS** –Chief Weber went over calls for the month. The Lexipool process for creating procedures is in place and he is working on this with the Captains. This project will take about a year to complete. Added ERAF funds to the budget for \$32,223. Signal at Brandt Rd and Highway 88 is in CalTrans 10 year budget. Cal-trans will install bigger "Fire" signs at the intersection.
- 9.2 **PREVENTION/PUBLIC EDUCATION** – Some weed abatement letters have been sent out.
- 9.3 **TRAINING** – Training with the new boat at Camanche 6/6/24 & 6/5/24
- 9.4 **USAR ASSOCIATION UPDATE** – Steak & Shrimp dinner update. Profit is just around \$34,334.62. Still waiting for one invoice to come in. Donations in memory of Bernie Mettler total \$720.00

10. COMMENTS FROM THE PUBLIC: NONE

11. EXECUTIVE SESSION:

President John Anagnos reported that the Board would enter Closed Session at 7:46 p.m.

- 11.1 **Section 54957.6:Personnel** – Chief Weber to meet with Unit 13 Representatives on possible health insurance benefit change.

Return from closed session at 8:46 p.m.

- 11.2 **Report of Action in Closed session** – No actions were taken

12. ADJOURNMENT – Board meeting adjournment at 8:46 p.m.

The regular next meeting will be held on July 3, 2024 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