

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

**Board of Directors
NOTICE OF REGULAR
MEETING
JANURAY 5, 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 – DECEMBER 1, 2021 REGULAR BOARD MEETING MINUTES

Board approval of the December 1, 2021 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR DECEMBER 2021

Board approval of the Financial Expenses for December 2021.

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

Staff will provide an update on station improvement projects.

- a. Station Addition Project
- b. Solar Project
- c. Washroom Project
- d. Outside Cover

8. NEW BUSINESS:

8.1 Discussion & Possible Action Re: Resolution to authorize the Project Application for the San Joaquin Valley Air Pollution Central District Emergency Vehicle Replacement Program and authorize Fire Chief Frank Ramirez signing authority for project implementation

Staff will discuss the need to authorize a resolution to apply for the SJVAPC Emergency Vehicle Replacement program and the need to authorize Fire Chief Frank Ramirez signing authority for the project

8.2 Discussion & Possible Action Re: Special Districts COVID-19 Relief Fund Grant Award \$121,013.00

Staff will discuss the grant awarded to the Fire District in the amount of \$121,013.00 for the Special Districts Covid-19 Relief Fund

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: CONFERENCE WITH LABOR NEGOTIATOR – Fire Chief Frank Ramirez regarding Unit 13 MOU labor negotiations.

10.2 Report of actions taken in closed session.

11. ADJOURNMENT

Next Meeting February 2, 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