

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

**Board of Directors
NOTICE OF REGULAR
MEETING
MARCH 3, 2021
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 – FEBRUARY 3, 2021 REGULAR BOARD MEETING MINUTES
Board approval of the FEBRUARY 2021 Regular Board Meeting minutes

6.2 FINANCIAL REPORTS FOR FEBRUARY 2021
Board approval of the Financial Expenses for February 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. Sign Project
- e. Fill Station for SCBAs (Compressor)
- f. Generator

7.2 GRANT UPDATES

Staff will provide an update on grants.

- a. FY 2020-FY 2021 San Joaquin Community Power Resiliency Project Grant Award
- b. FY 2020 Assistance to Firefighters Grants (AFG) Application– Water Tender
- c. 2022 California Office of Traffic Safety Grant Application – Liberty Fire
- d. FEMA SAFER Grant – Application for Staffing
- e. CSFA Volunteer Grant – Personal Protective Equipment and Physical Fees

7.3 NEW ENGINE

Staff will provide an update on the New Engine

8. NEW BUSINESS:

8.1 APPROVAL of FY 2017-FY 2018 and FY 2018-FY 2019 Financial Audit

Staff requests Board approval of the FY 2017-FY 2018 and FY 2018-FY 2019 Financial Audit

8.2 PERSONNEL CLOTHING ALLOWANCE PAYMENT MOVED TO JUNE 2021

Staff requests that staff receive their clothing allowance payment one month earlier so that staff may purchase uniforms for the new positions effective July 1, 2021

8.3 NEW OUTSIDE COVER

Staff will discuss a new outside cover

8.4 COVID-19 VACCINATION PARTICIPATION

Staff will discuss participation in Covid-19 Vaccinations

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): NONE

11. ADJOURNMENT

Next Meeting April 7, 2021 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