



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

Meeting Minutes of July 3, 2024

Fire Station 13-1. 13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.

1. CALL TO ORDER-ROLL CALL: 6:01 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:

- 3.1 Ozzie Neal invited staff to the Bear Creek National Night out on August 6.
- 3.2 Lia McVicker is going to support the measure up for vote. We need 2 stations
- 3.3 Miles Berghold expressed his appeal to the Special Assessment being voted on.

4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2: NONE

5. COMMUNICATIONS/CORRESPONDENCES: NONE

6. CONSENT ITEMS:

- 6.1 **APPROVAL OF MINUTES** – June 5, 2024 Regular Board Meeting Minutes
Motion to Approve: Frank Schulz, Seconded: Joe Valente
Vote: Unanimous Approval
- 6.2 **FINANCIAL REPORTS** FOR June 5, 2024 Board approval of the Financial Expenses
Motion to Approve \$88,180.41 in expenses: Mark Sperling, Seconded: Andrew Lucchetti
Vote: Unanimous Approval
- 6.3 **WARRANTS APPROVAL**- Warrant approval of \$85,000.
Motion to Approve: Mark Sperling, Seconded: Frank Schulz
Vote: Unanimous Approval
- 6.4 **REVIEW BUDGET** The Chief and Heather 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.

8. NEW BUSINESS -

- 8.1 **APPROVE SPECIAL ASSESSMENT 56101:** Approve yearly assessment on tax roll
Motion to Approve: Joe Valente, Seconded: Mark Sperling. Roll Call Vote: AYES:
Anagnos, Sperling, Schulz, Valente, Luccetti Unanimous Approval

- 8.2 **APPROVE CHARGES FOR SPECIAL TAX 56101:** Agree to pay San Joaquin County

for the collection of Mokelumne Rural Fire Special Tax. Motion to Approve: Frank Schulz, Seconded: Joe Valente. Roll Call Vote: AYES: Anagnos, Sperling, Schulz, Valente, Luccetti

- 8.3 **PUBLIC HEARING:** Opened Public Meeting and Consideration of the Levy of Assessments for the Proposed Mokelumne Rural Fire Protection and Emergency Response Services Assessment. Public hearing was closed and tabulation started. After all tabulation was done, it was determined that the Assessment Failed.

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1 **OPERATIONS** –Chief Weber went over calls for the month. Strike Teams have been sent to the Point Fire and then to the Sites Fire. Have a team out on the Basin Fire. Possible rolling black outs due to power outages from the heat.
- 9.2 **PREVENTION/PUBLIC EDUCATION** – More weed abatement letters have been sent out. Conducting Safety Inspections and testing alarms. Upstaffing for fireworks with Seasonal Fire Fighters.
- 9.3 **TRAINING** – Confined Space classes in August will be taught by Mokelumne Fire Staff. We received our LUCAS machine from San Joaquin County and have been training with it.
- 9.4 **USAR ASSOCIATION UPDATE** – New equipment being ordered

10. COMMENTS FROM THE PUBLIC: NONE

11. EXECUTIVE SESSION: NONE

12. ADJOURNMENT – Board meeting adjournment at 9:25 p.m.

The regular next meeting will be held on August 7, 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