

MOKELUMNE FIRE DISTRICT

MEETING MINUTES OF AUGUST 4, 2021

The regularly scheduled meeting of the Board of Directors of the Mokelumne Fire District was called to order by President M. Young on August 4, 2021 at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA 95237 at 7:00 pm.

1. Call to Order-Roll Call

Present: Mike Young, Mark Sperling, Joseph Valente, Jim Tamura, John Anagnos

Absent: J. Tamura

2. Pledge of Allegiance: M. Young led the salute to the American Flag.

*President M. Young stated that the meeting was being recorded and that the meeting participants were practicing social distancing.

3. COMMENTS FROM THE PUBLIC: None

4. ADDITIONS/REVISIONS TO AGENDA: None

5. COMMUNICATIONS: None

6. CONSENT ITEMS:

- 6.1 MINUTES FOR REGULAR BOARD MEETING ON JULY 7, 2021**
Motion to approve the minutes of the JULY 7, 2021 Board Meeting.

ACTION - MOTION: Director Sperling SECOND: Director Valente
Roll Call

AYES: Young, Sperling, Valente, Anagnos

NAYES: None

ABSTAIN: None

ABSENT: Tamura

6.2 FINANCIAL REPORTS - UNPAID BILLS REPORT

Motion to approve the July 2021 Financial Report. Director Sperling noted that the financial reports were reviewed for July 2021. Director Sperling noted that included in the expenses to swap the new AC unit into the new engine. Chief Ramirez noted that the AC was on the old engine, so the cost was only to swap the AC. Director Sperling asked for clarification on an expense to CalFIRE. Chief Ramirez clarified that this expense was for certificate fees that will be covered through a grant. Director Sperling clarified that on the Bills

Paid Listing the PG&E bill and CalPERS was listed as a number one; however, it should have been noted as EFT.

ACTION – MOTION: Director Sperling SECOND: Director Anagnos
Roll Call

AYES: Young, Sperling, Valente, Anagnos

NAYES: None

ABSTAIN: None

ABSENT: Tamura

7. OLD BUSINESS:

7.1 STATION IMPROVEMENTS

- A. STATION ADDITION PROJECT – Chief Ramirez noted that this project is still on hold; however, there may be an opportunity to apply for CaresAct grant to complete this project as a way to provide social distancing for staff during the pandemic.
- B. SOLAR PROJECT – Chief Ramirez noted that this project is still on hold. Director Sperling asked if the solar project can also be added to the CaresAct grant. Chief Ramirez clarified that adding the solar may get the grant denied because solar does not help with social distancing and protecting staff during the pandemic.
- C. WASHROOM PROJECT – Chief Ramirez said this project is on hold due to the Strike Teams. Captain Weber was deployed as a Strike Team Leader and he is in charge of the washroom project.
- D. Generator – Chief Ramirez noted that PG&E has to swap out the meter and noted this could be done in thirty days.
- E. Outside Cover – Chief Ramirez noted that Captain Weber is working on ordering this and due to Strike Team deployment they may not be ordered yet.
- F. APP Bay Lighting Replacement – Chief Ramirez noted that this project has also been put on hold until the lift can be scheduled.

7.2 COVID VACCINATIONS

Chief Ramirez has scheduled a vaccination event at the Fire Department for vaccinations on August 22.

8. NEW BUSINESS: NONE

9. STAFF AND FIRE CHIEFS REPORT:

- 9.1 OPERATIONS – Chief Ramirez provided a report on the calls and automatic aid for the month of July.
- 9.2 FIRE PREVENTION/PUBLIC EDUCATION – Chief Ramirez noted that they provided a safety training presentation at the fair grounds for the agricultural workers. Chief Ramirez addressed impact fees with the San Joaquin County Board of Supervisors.

Stockton has created an ordinance for a fee for service for cannabis. Chief Ramirez says that the Mokelumne Board can create a resolution or ordinance for fees for service for cannabis. Then the Board of Supervisors will approve our ordinance. Chief Ramirez will work on this.

- 9.3 TRAINING - Chief Ramirez has been training the new hires and Battalion Chiefs. Chief Ramirez is mentoring the Battalion Chiefs in their new roles. Staff in new roles are receiving monthly evaluations.

10. EXECUTIVE (CLOSED) SESSION: None

11. ADJOURNMENT: The meeting was adjourned at 8:30 pm.

Next regular meeting will be held on August 31, 2021 at 7:00 pm.

Respectfully submitted,
Frank Ramirez, Fire Chief


Board of Director Signature