



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

Meeting Minutes of July 1, 2026

*The regular meeting of the Board of Directors of the Mokelumne Fire District at Fire Station 13-1
13157 E. Brandt Road, Lockeford, CA 95237 at 6:00 p.m.*

- 1. CALL TO ORDER – ROLL CALL:** 6:02 p.m. by Mark Sperling
- 2. PLEDGE OF ALLEGIANCE:** Led by Mark Sperling
- 3. COMMENTS FROM THE PUBLIC:** None
- 4. LATE AGENDA ITEMS 54954.2 SUBSECTION (B) 2:** None
- 5. COMMUNICATIONS/CORRESPONDENCES:**
- 6. CONSENT ITEMS:**
 - 6.1 Approval of Minutes** – June 3, 2026, Regular Board Meeting Minutes:
Motion to Approve the minutes: Joe Valente
Second: John Anagnos, Vote: Motion passed 5-0
 - 6.2 Financial Reports/Expenses** – Financial Expenses for June 2026 Board approval of \$38,680.59 and additional funds of \$196,234.98 for FY 26/27 expenses due in July 2026 before next board meeting on 8/5/2026
Motion to Approve: John Anagnos
Second: Joe Valente, Vote: Motion passed 5-0
 - 6.3 Warrant Approval** – Warrant Request \$133,000. Motion to accept the payment of bills and warrant request.
Motion to Approve: Frank Schulz
Second: Andrew Lucchetti, Vote passed 5-0.
 - 6.4 Budget Review** - Chief Weber went over the budget for the 25/26 fiscal year.
 - 6.5 Cyber Security Grant** - An expense/reimbursement report was given to each board member to review. Expenditures to expect coming up is training, some new computers, training and the IT technician. The Chief expects to see some movement on this grant in the next month.
- 7. OLD BUSINESS**
 - 7.1 Discussion & Possible Action** – MSR Joint Ad-Hoc Committee update: Discussed the MSR and how flawed it is. The Chief is making corrections to it based on inaccurate information in regards to financial information, basic information that is not correct for our District, and call volume. Chief Weber is continuing to make comments on it. Final comments are due on July, 10, 2026.
 - 7.2 Discussion & Possible Action** – Fiscal Year 2026/2027 Budget: The Chief went over the Fiscal Year 2026/27 Proposed Budget: Frank Schulz made a motion to approve the preliminary budget and second by Joe Valente, Vote: Motion passes 5-0
 - 7.3 Discussion & Possible Action** – Ordinance development for Fire Requirements on PV and BESS Systems: Tabled to next meeting.

8. NEW BUSINESS

- 8.1 **Discussion & Possible Action** – Additional Board Packet Items: The Chief talked to counsel about requested documents by the board. Personnel payroll items are not allowed to be given to the board. The Admin Assistant will work on getting a payroll report for the total expenses of payroll wages and overtime.
- 8.2 **Discussion & Possible Action** - App Bay Doors Replacement: The board discussed and will have the Chief get some clarification on the bids. Table to next meeting.
- 8.3 **Discussion & Possible Action** – NFPA 1710 Response time standards: The Chief explained the NFPA standards. The Chief will bring this back to the August meeting.
- 8.4 **Discussion & Possible Action** – Additional district council representation: Multiple agencies have partnered with additional council to help with the MSR. Partnering with other agencies will be cost effective to the district. The Chief will bring back more information to the August meeting.

9. STAFF AND FIRE CHIEFS REPORT

- 9.1 **Operations** – Chief Weber went over the calls for the month. Fire impact fees are on hold. JRUG is in negotiations for dispatch services. Water Tender update is projected for January 2027. Weed abatement letters and final letters are being sent out.
- 9.2 **Prevention/Public Education** – Continuing inspections.
- 9.3 **Training** – Mokelumne Fire hosted the Motorized Watercraft Rescue Technician class the week of June 22-26, 2026. Confined space class and another Watercraft Rescue class will be in July. Trailer from Stockton is processing and waiting for final approval.
- 9.4 **USAR Association Update** – Financials were given to each board member. Final numbers from the Steak & Shrimp 2026 dinner were presented. Frank Schultz commented on how professional the 3 firefighters were during the Chili Cookoff at Grace Church.

10.COMMENTS FROM THE PUBLIC: None

11.EXECUTIVE SESSION (Closed Session) Mark Sperling reported the board would enter closed session at 8:04 p.m.

11.1 Section 54957.6: Personnel Section

Director Mark Sperling reported that the board returned from closed session at 8:09 p.m.

Director Mark Sperling announced the Fire Fighters MOU is approved. Chief Weber and Administrative Assistant wage increase approved. Motion made by John Anagnos to approve the 3% and additional vacation day, along with the medical. Second by Joe Valente; Roll Call vote: Valente, Schulz, Luchetti, Anagnos, Sperling

Frank Schulz made a motion to increase the hourly rate for Matt Duaime from \$55 to \$58. Second by Joe Valente; Roll Call vote: Valente, Schulz, Luchetti, Anagnos, Sperling

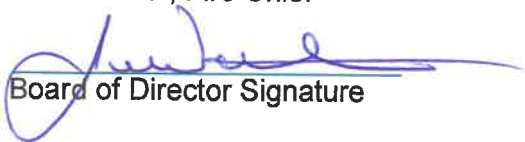
12.ADJOURNMENT – Board meeting adjourned at 8:20 p.m.

Next Meeting August 5, 2026 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

A handwritten signature in blue ink, appearing to read 'Mark Weber', is written over a horizontal line.

Board of Director Signature