

# MOKELUMNE FIRE DISTRICT

## SPECIAL MEETING MINUTES OF OCTOBER 12, 2023

The **Special** meeting of the Board of Directors of the Mokelumne Fire District was called to order by President John Anagnos on October 12, 2023, at Fire Station 13-1, 13157 E. Brandt Road, Lockeford, CA. 95237 at 6:00 pm.

Board meeting minutes were prepared by Fire Chief Mark Weber.

- 1. CALL TO ORDER ROLL-CALL/NOTICE OF MEETING BEING RECORDED:**  
Present: John Anagnos, Mark Sperling, Joe Valente, Jim Tamura, Frank Schulz  
Absent: None  
Staff present: Fire Chief Mark Weber, and Administrative Assistant Lorena Coose.
- 2. PLEDGE OF ALLEGIANCE:** President John Anagnos led the salute to the American Flag.
- 3. COMMENTS FROM THE PUBLIC:** None
- 4. LATE AGENDA ITEMS 54954.2:** None
- 5. COMMUNICATIONS:** Chief Weber informed the Board that the F&M signature page is on its way. Also, the station generator went out and is being repaired the transfer switch got fried. Delo Electric bid of \$3000 and Generac estimate over \$4000. Moving forward with Delo to fix they are turning into PG&E to try and recover because of the brownout we had a couple of weeks ago.  
The draft audit is ready auditor should possibly be in at the November meeting to discuss.  
E13-3 is in for service on the pump.
- 6. CONSENT ITEMS:**
  - 6.1 WARRANTS APPROVAL FOR ARPA FUNDS**  
Typo no warrant for approval.
- 7. OLD BUSINESS:**
  - 7.1 DISCUSSION & POSSIBLE ACTION RE: SCI CONSULTING GROUP PROPOSAL FOR FEASIBILITY ANALYSIS, PUBLIC OPINION SURVEY, ASSESSMENT ENGINEERING, PROPOSITION 218 BALLOTING SERVICES, AND RELATED PROFESSIONAL CONSULTING SERVICES**  
Motion by Mark Sperling to start with the assessment and the engineer's report skipping the public survey costs.  
Second: Joe Valente  
Vote: Unanimous 5-0

**7.2 DISCUSSION & POSSIBLE ACTION RE: 2023-2028 STRATEGIC PLAN DRAFT.**

Discussed the changes and made some corrections for final.

**8. COMMENTS FROM THE PUBLIC:** None

**9. EXECUTIVE (CLOSED) SESSION:**

President John Anagnos announced that the Board would enter a closed session at 7:38 p.m. to discuss the following:

Out of Closed session at 8:22 PM

**9.1 Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to § 54956.9(b): Two  
(2) Cases**

**9.2 Pubic Employment Administrative Assistant**

**9.3 Report of actions taken in closed session  
No action taken**

**10. ADJOURNMENT:**

The meeting was adjourned at 8:23 pm.

***The next regular meeting will be held on November 1, 2023, at 6:00 pm.***

Respectfully submitted,

Fire Chief Mark Weber

  
Board of Director Signature